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CITY COUNCIL MEETING NO. 18

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall, on Monday, September 22, 1975, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 17, held September 8, 1975, be adopted as printed.

COMMUNICATIONS

To Be Filed

(546) From Mr. & Mrs. Perry Alkenbrack thanking the City of Kingston for the Good Wishes and the bouquet of flowers received on the occasion of their 60th Wedding Anniversary.

(547) Minutes of the Executive of the Cataraqui Region Conservation Authority held August 27, 1975, at which time the following resolution was passed:

> "That the opening of Lemoine Point Conservation Area be on the last Saturday in September, September 27th, 1975, or the first Saturday in October, October 4th, 1975 and that all interested parties be invited to attend."

(548) From the Office of the Solicitor General of Canada acknowledging Council's letter of August 29, 1975 concerning the Reception Centre for Solicitor General's Department and notifying that the letter has been brought to the attention of Mr. Allmand and a reply can be expected in due course.

(549) From the Canadian National Telecommunications notifying that the Redevelopment Plan for the NIP Area has been approved by The Hon. Donald R. Irvine, Ministry of Housing on September 9, 1975 with a letter to follow immediately.

(550) From Mayor A.G.F. Mitchell, Mayor of Bromley thanking the City of Kingston for their letter and for the delightful performance by The Gadabouts in their magnificent costumes and stating that he hopes that the Choir will once again go to England.

(551) From the Kingston and District Association for the Mentally Retarded thanking the City of Kingston for a grant in the amount of $1,000.

(552) From The Hon. Donald R. Irvine, Minister of Housing notifying that the request by the City for a Federal contribution of $609,250. and a Provincial contribution of $304,625. towards the implementation of the Neighbourhood Improvement Plan for the City of Kingston's Neighbourhood Improvement is approved pursuant to the Agreement entered into between the Province of Ontario and Central Mortgage and Housing Corporation, dated December 10, 1973. He further states that with regard to a request for Provincial financial participation, this will be subject to the approval of the Provincial Management Board and the execution of the legal agreements for implementation between the City of Kingston and the Province of Ontario.

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COMMUNICATIONS

To Be Filed (cont'd)

(553) From Mr. G.M. Betts, Associate Professor, Institute of Local Government thanking the City Hall staff and the aldermen who helped to make the recent summer school course in Municipal Government such a success and a special thanks to Mr. T.J. McKibbin for addressing the class as a whole which was much appreciated.

(554) From Mr. Douglas L. Hardtman, Q.C. acknowledging Council's letter of September 9, 1975 enclosing a certified copy of City of Kingston By-Law No. 8543 and a certified copy of By-Law No. 8544 and notifying that on September 10, 1975 he filed the certified copies of the by-laws with the Provincial Court, Criminal Division. He further states that in filing these By-Laws he has asked the Court to note that By-Law No. 8543 amends By-Law No. 8 and provides for substantially increased penalties where there is a conviction under By-Law No. 8, the dog by-law and that By-Law No. 8544 amends By-Law No. 19 (Parks) and provides for substantial penalties where a person is convicted for a dog offence in a City park.

(555) From The Ambassadors Marching Band, Aurora, Ontario requesting information for any events in which they might participate for the fall and winter seasons in this area.

(556) From the Ministry of Housing, Subdivisions Branch notifying that the draft plan of subdivision was approved on September 9, 1975 for Part of Block 'E', R.P. # 1255, City of Kingston and enclosing a copy of a letter to Mr. David T. Humphries, Humphries & Burgham Limited, Ontario Land Surveyors, and a copy of the draft plan which has been approved subject to the amendments and conditions of the Ministry.

(557) Copy of *CURRENT TOPICS* issued by the Association of Major Power Consumers in Ontario in the interests of equitable power rates for all the people of the province which states in part that as the Ontario Energy Board hearings continued and the Legislature adjourned prior to a Sept. 18 election, Ontario Hydro's proposed rate hike became a major issue. The Energy Minister Dennis Timbrell is quoted as saying "The government has laid down the policy. The Chairman understands the policy. The chairman understands that Hydro must live within those policies, and he will."

(558) From the Kingston and District Association for the Mentally Retarded thanking City Council for the grant in the amount of $1,000.00.

(559) From The Hon. Donald R. Irvine, Minister of Housing granting his approval to the adoption of a Redevelopment Plan within the City of Kingston, By-Law No. 8438.

(560) From the Public Utilities Commission of The City of Kingston reporting on the number of passengers using the trial bus Service to the C.N. Station at noon hour. The average number of passengers per day carried during the first week of the trial operation was 6.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(561) From the Social Planning Council thanking Council for the grant in the amount of $3,000.

(562) Copy of *ROAD RUNNER* from the Ontario Good Roads Association reporting on the Guelph Road Schools at the University of Guelph in May.

(563) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing a copy of the Ministry's pulbication, *"Provincial Financial Assistance to Municipalities, Boards and Commissions, 1976."*

(564) Copy of A.M.O. - legislative bulletin reporting on the following issues:

A. Bills of Municipal Interest
B. Summary of Important Bills
C. Progress of Bills Previously Reported
D. Private Bills of Municipal Interest
E. Proclamation of Bills Reported
F. Regulations of Municipal Interest

(565) From The Hon. Dennis R. Timbrell, Minister of Energy, thanking the City Council for their letter regarding the concern over the proposed Hydro rate increase and notifying that recent events have significantly altered the circumstances surrounding Hydro's request for a 29.7% rate increase, and has reduced its rate increase proposals by close to 5%, a rate, if accepted, would mean that the average consumer would pay an additional eight cents per day for electricity.

(566) From Mr. Douglas L. Hardtman, Q.C., reporting on the Tricil; Waste Management; Transfer Facilities Hearing; Environmental Hearing held at City Hall on September 4, 1975. It was reported that the Board Panel would consider all the evidence, Exhibits and argument and would report to the full Board and the Ministry.

(567) Copy of *background* from the Ministry of Treasury Economics and Intergovernmental Affairs notifying that their next meeting will be held in the Ontario Room South, Queen's Park, Toronto on October 17, 1975 and further notifying that due to the overwhelming success in the Wintario Lottery there are now funds available for individuals, groups and organizations across the province and a booklet entitled ' How to share in Wintario' is now available describing a variety of locally-initiated programs which would be eligible for funding.

To Be Referred to the Transportation Committee

(568) From J.L. Richards & Associates Limited to the Canadian Transport Commission with regards to the reconstruction of existing at grade crossing Cataraqui Spur, Mileage 1.85 Bath Road (Hwy. No. 33), Kingston Contract No. 75-6W and notifying them that City Council approved acceptance of the Highway Authority Costs on a percentage basis, the dollar figures being estimated costs for reference only. The Resolution, on a percentage basis, therefore, covers the estimates provided by the Railway in their letter of August 19, 1975.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(569) From Mrs. Geraldine R. Tepper, Barrister and Solicitor requesting an amendment to the Development Agreement dated February 20th, 1970 between Mr. Howard C. Mayo and Louis H. Tepper, Trustee and the City to provide 36 two bedroom apartments and 54 three bedroom apartments instead of the four and one bedroom apartments.

Which Has Been Referred to the Finance and Accounts Committee

(570) From R.P.A. Consultants Limited enclosing three copies of their Construction Management Report No. 11 for the month ending August 31, 1975.

Which Has Been Referred to the City of Kingston Planning Board and to the Transportation Committee

(571) From Alcan Canada Products Limited requesting that the City of Kingston renew their recognition of the Old Sir John A. MacDonald right-of-way in the modified form as shown on a copy of a plan which they had enclosed and that they be permitted to explain the relevant details during discussion of this proposal by the City and its committees.

Which Has Been Referred to the City of Kingston Planning Board

(572) From Mr. C.B. Montgomery objecting to the new proposed Zoning By-Law.

(573) From the Ministry of Housing notifying that they have completed circulation of Proposed Amendment No. 79 to the Official Plan for the City of Kingston Planning Area and offer their comments for Council's consideration.

To Be Referred to the City of Kingston Planning Board

(574) From the Ministry of Housing acknowledging Council's letter of August 26, 1975 indicating that the relevant Official Plan Amendment for the City of Kingston has been approved and notifying that the Minister's letter of approval in regard to the Neighbourhood Improvement Program will be forthcoming very shortly.

To Be Referred to the Finance and Accounts Committee

(575) From the Frontenac-Lennox and Addington County Roman Catholic Separate School Board requesting that they make arrangements to park approximately 15 cars behind the former Frontenac County Board of Education Offices on Johnson Street.

(576) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

> "Whereas, increasing the Bank of Canada rate will result in still higher rates for municipal debentures, and cost City of Windsor taxpayers a further 3/4 of a Million Dollars for the current 11 Million Dollar issue; and

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(576) (Cont'd)

WHEREAS, municipal financing for essential capital expenditures must be continued through the sale of long term debentures; and

WHEREAS, the cost of badly needed housing and other essential needs will also be adversely affected; and

WHEREAS, it would appear that increasing the bank rate will aggravate rather than help abate inflation;

BE IT HEREBY RESOLVED that the Bank of Canada and the Federal Finance Minister be urged to reconsider this measure and instead of increasing the bank rate consider alternative means of curbing inflation;"

To Be Referred to the Community Services Committee

(577) From the Ministry of the Solicitor General, Office of the Fire Marshal notifying that 1975 Fire Prevention Week will be October 5 - 11 and request the support of each municipality to make their fire department an international winner and one of the most fire-safe places in Canada.

PETITIONS

REPORTS

REPORT NO. 89

September 9, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS it has been ascertained that the East Branch of the Little Cataraqui Creek is subject to back-up flooding from the Main Branch; and

   WHEREAS the future development of many properties in the Counter Street Industrial Park will be affected by the flood levels of the East Branch; and

   WHEREAS there is no flood plain mapping of the East Branch, which mapping is essential for the determination of building elevations and development limits inthe East Branch area:

   BE IT RESOLVED that the Cataraqui Region Conservation Authority be requested to have flood plain mapping of the East Branch carried out by Crysler & Lathem Ltd., Consulting Engineers and Resource Planners, at a cost not to exceed $3,000.00, and to include the following works:

   (1) Complete all hydrologic computations necessary to define flood flows throughout the East Branch.

   (2) Carry out field surveys to measure hydraulic structures, to develop valley sections, and to define required hydraulic and hydrologic parameters for design.

   (3) Prepare topographic maps at a scale of 200' = 1" with a contour interval of 2½ feet for mapping purposes.

   (4) Run backwater profiles using the HEC-2 water surface program on the CDC 6600 computer terminal.

   (5) Carry out analyses of channel improvements and assess their influence on the floodlines by running them on the computer program.

   (6) Discuss the effects of channel improvements on floodlines with the Conservation Authority and the City prior to preparing a report.

   (7) Carry out a continuing liaison with the Authority, with the Conservation Authorities Branch and the Regional Project Engineer.

   (8) Prepare a written report outlining the floodplains and containing sufficient data to outline the conclusions and recommendations reached. The report would be prepared initially in draft form and would be mass produced on receipt of approvals.

   (9) A draft set of floodplain regulations would be included and time would be allowed for direct consultation on the report; and

1. (cont'd)

BE IT FURTHER RESOLVED that if this request is approved by the Conservation Authority, provision be made in the 1976 Budget for the City's share, not to exceed $1,500.00.

(Ald. Timmins opposed).

2. WHEREAS By-Law No. 8426, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Zone Change from R2 Residential to R3 Residential and R2A Residential - Area Highway 401 and Montreal Street)," has been given three readings by Council, and notice has been sent to the affected property owners; and

WHEREAS two letters of objection to this by-law have been received and considered by Planning Board; and

WHEREAS Planning Board has re-affirmed its decision approving the zone change:

THEREFORE BE IT RESOLVED that Council re-affirm its decision as contained in Clause 5, Report No. 53, 1975; and

BE IT FURTHER RESOLVED that, inasmuch as the objection of Mr. Alex Sepp is concerned with the effect of drainage on his property on the east side of Montreal Street, and whereas provision is being made to require the developer to construct two culverts to prevent any drainage problems with regard to the objector's property, that the relevant information pertaining to this matter be forwarded to the Ontario Municipal Board and that the Board be requested to dispense with a public hearing for the by-law under the provisions of Section 35(14) of The Planning Act, insofar as this objection is concerned.

3. WHEREAS By-law No. 8455, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Zone Change from R2 Residential to C2 Commercial - Northwest Corner Sutherland Drive and Montreal Street)," has been given three readings by Council, and notice has been sent to the affected property owners; and

WHEREAS two letters of objection to this by-law have been received and considered by Planning Board; and

WHEREAS Planning Board has re-affirmed its decision approving the zone change:

THEREFORE BE IT RESOLVED that Council re-affirm its decision as contained in Clause 1, Report No. 64, 1975; and

BE IT FURTHER RESOLVED that, inasmuch as the objection of Mr. Alex Sepp is concerned with the effect of drainage on his property on the east side of Montreal Street, and whereas provision is being made to require the developer to construct two culverts to prevent any drainage problems with regard to the objector's property, that the relevant information pertaining to this matter be forwarded to the Ontario Municipal Board and that the Board be requested to dispense with a public hearing for the by-law under the provisions of Section 35(14) of The Planning Act, insofar as this objection is concerned.

4. WHEREAS By-Law No. 8457, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Add 'P' General Recreation Park Zone)," has been given three readings by Council, and notice has been sent to the affected property owners; and

WHEREAS two letters of objection to this by-law have been received and considered by Planning Board; and

WHEREAS Planning Board has re-affirmed its decision approving the zone change:

THEREFORE BE IT RESOLVED that Council re-affirm its decision as contained in Clause 3, Report No. 64, 1975.

5. That, subject to the concurrence of the Cataraqui Region Conservation Authority, the following procedure in considering applications for fill permits be approved:

> *"That there be official consultation at the technical levels of the City and the Cataraqui Region Conservation Authority to consider the viability of filling in each case, on the understanding that a report on this joint consultation will be submitted to the Planning Board for consideration and a recommendation to Council."*

6. WHEREAS on February 24, 1975, Council adopted the City of Kingston NIP Area Workable Program which recommended that the co-operation of the Frontenac County Board of Education be sought to develop the better use of school facilities in the NIP area by the community, provided that regular educational programs were not hampered by such use; and

WHEREAS on June 23, 1975, Council adopted the City of Kingston NIP Area Redevelopment Plan which provided that monies be expended to carry out improvements to the Robert Meek Public School and Central Public School buildings; and

WHEREAS the NIP Area Citizens' Committee have approved the Workable Program and the Redevelopment Plan; and

WHEREAS the Frontenac County Board of Education has recommended certain physical improvements to facilitate better use of the two school buildings by the community and has indicated its ability and desire to supervise and carry out such renovations; and

WHEREAS the Minister of Housing has, by letter dated June 26, 1975, granted permission to the City to dispense with the requirements of public tender pursuant to Section 4(3) of the agreement between the Province of Ontario and the City dated August 29, 1974 for interior carpentry work within two elementary schools under the jurisdiction of the Frontenac County Board of Education; and

WHEREAS Central Mortgage and Housing Corporation

6. (cont'd)

attached as a condition to its Certificate of Eligibility dated May 15, 1975, the following:

> "Development of non-City owned lands is acceptable under the program, provided that a lease, acceptable to CMHC, which includes a provision that all residents of the City may have use of such development, is entered into by the City and the owner":

THEREFORE BE IT RESOLVED that a by-law be presented to Council to authorize the execution of a lease with the Frontenac County Board of Education to ensure reasonable use of such development by all residents of the City, such lease to be approved by the Minister of Education, the Minister of Housing and Central Mortgage and Housing Corporation, authorizing the Frontenac County Board of Education to make improvements to Central Public School and Robert Meek Public School as follows:

> Central School - Renovations to entrance of gymnasium and library area, including adjacent washrooms, at an estimated cost of $13,459.00.
>
> Robert Meek School - New washrooms to be located adjacent to the gymnasium and two sliding grills to barricade parts of the school from public use when required, at an estimated cost of $5,800.00.

Note: There is provision for this expenditure in the 1975 Neighbourhood Improvement Program Budget.

7. WHEREAS the City of Kingston NIP Area Workable Program recommended that the City of Kingston replan its traffic system so as to protect the integrity of the NIP area as a residential neighbourhood; and

WHEREAS the City of Kingston NIP Area Redevelopment Plan recommended that a detailed area traffic study for the NIP area be prepared that would identify sources of traffic problems in the NIP area and develop suitable solutions and that the persons carrying out the detailed traffic study fully involve the residents of the area in discussion and in the formulation of recommendations; and

WHEREAS the firm of DeLeuw Cather, Canada Ltd., Consulting Engineers and Planners of Ottawa, have presented a proposal for a detailed traffic study of the City of Kingston NIP Area; and

WHEREAS the NIP Area Citizens' Committee has recommended to Planning Board and to the Transportation Committee that the firm of DeLeuw Cather, Canada Ltd. be retained to carry out a detailed traffic study in the NIP area at a cost not to exceed $30,000.00, plus an additional amount not to exceed $5,000.00 to cover the cost of collecting and analyzing data; and

WHEREAS the Transportation Committee, at its meeting held April 30, 1975, reviewed the proposals of DeLeuw Cather, Canada Ltd., as presented by Mr. Keith McLean; and at its meeting held May 13, 1975, accepted the recommendation of the NIP Area Citizens' Committee

7. (cont'd)

that the firm of DeLeuw Cather, Canada Ltd. be hired to carry out the traffic study as outlined in its proposal; and

WHEREAS the Minister of Housing, by letter dated May 28, 1975, granted approval for the City to enter into a contract with the firm of DeLeuw Cather, Canada Ltd., and waived the requirement that the City go to public tender for this contract as expressed in Section 4(3) of the Agreement between the City and the Province of Ontario dated August 29, 1974; and

WHEREAS, Central Mortgage and Housing Corporation, by letter dated June 12, 1975, granted approval for the City to enter into a contract with the firm of DeLeuw Cather, Canada Ltd. for a detailed traffic study of the NIP area, and waived the requirement that the City go to public tender for the contract:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to authorize the execution of an agreement with DeLeuw Cather, Canada Ltd. to carry out a detailed traffic study in the NIP Area in accordance with their "Proposal for a Traffic Study, Neighbourhood Improvement Program, Kingston, Ontario," dated April 9, 1975, at a total cost not to exceed $35,000.00, as a charge against the Neighbourhood Improvement Program for 1975 and 1976 as follows:

1975 - $24,000.00
1976 - $11,000.00

Note: There is provision for this expenditure in the 1975 and 1976 Neighbourhood Improvement Program Budget.

A copy of the DeLeuw Cather proposal has been distributed to all members of Council.

8. That the account of Humphries & Burgham Ltd. in the amount of $1,000.00, for legal and topographical surveys of North Street between Montreal and Sydenham Streets, and the "Downtown Motors" property at Montreal and North Streets be approved for payment, as a charge against the Neighbourhood Improvement Program.

Note: There is provision for this expenditure in the Neighbourhood Improvement Program 1975 Budget.

Respectfully submitted,

(CHAIRMAN)

CITY OF KINGSTON PLANNING BOARD MAY PRESENT THE FOLLOWING CLAUSES:

September 18, 1975

9. WHEREAS Downtown Kingston Senior Citizens Limited has applied for a building permit to construct an 80 unit senior citizens apartment building on the north side of Queen Street, between Montreal and Sydenham Streets, on a 0.6 acre parcel of land; and

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes; and

WHEREAS this application has been considered by the Parks and Recreation Committee, which has recommended that cash in lieu of land be required; and

WHEREAS the developer will be providing approximately 3,000 square feet of recreational facilities within the project:

THEREFORE BE IT RESOLVED that a cash payment of $7,000.00 in this case be accepted as equal to 5% of the market value of the land.

Note: 5% of 0.6 acre = 1,300 square feet.

10. That, subject to the concurrence of the Site Plan Committee, the following plans for the design of the 80 unit senior citizen apartment project on the north side of Queen Street, between Montreal and Sydenham Streets, prepared by the proposed builder, Dacon Corporation Limited, be approved:

Drawing A-1 - Plot Plan;
Drawing A-2 - Front and Rear Elevations; and
Drawing A-3 - Left and Right Elevations.

11. WHEREAS Official Plan Amendment No. 79 (Neighbourhood Improvement Area) was submitted to the Ministry of Housing for approval in August 1975; and

WHEREAS the Ministry of Housing has suggested certain modifications to the format of the amendment; and

WHEREAS the modifications deal with the format of the Amendment only and do not alter the substance of the Amendment in any way:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 8475, "A By-Law to

11. (cont'd)

Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 79 - Neighbourhood Improvement Program)," as follows:

(1) That Part A: Explanatory Text be amended by adding the following section after the title "Part A: Explanatory Text" and before the title "Purpose":

"Title

Part A and B and the attached Schedules "A" and "B" constitute Amendment Number 79 to the Official Plan for the City of Kingston Planning Area."

(2) That Part B - Amendment be deleted in its entirety and replaced with the following:

"Part B: Amendment

(a) Schedule A-1 of the Official Plan is hereby amended by redesignating those lands outlined in blue on Schedule "A" attached hereto from "Residential" to "Recreation, Parks and Open Spaces."

(b) Schedule A-1 of the Official Plan is further amended by redesignating that land outlined in red on Schedule "A" attached hereto from "Commercial" to "Residential."

(c) Schedule A-2 of the Official Plan is amended by deleting the half block shown in red on Schedule "B" attached hereto from Specific Area #1 and placing it in Specific Area #4."

(3) That Schedules "A" and "B" be replaced by new Schedules "A" and "B", which indicate more clearly the intention and details of the Amendment.

REPORT NO. 90

September 10, 1975

To the Mayor and Aldermen:

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of a two-year lease agreement with D'Sage Limited for the rental of the Gunnery building at the Airport. The lease would commence September 1st, 1975, at an annual rate of $420.00, and would include all other items and conditions as per their lease with the City dated April 1st, 1972.

2. That a by-law be presented to Council to authorize the execution of a five-year lease agreement with the Ministry of Transport. The agreement would commence September 1st, 1975, for the 1.593 acre site (Pad No. 1) at the Airport for a nominal fee of $1.00 per annum.

   Note: At the end of five years the Ministry will sell Pad No. 1 to the City.

   A 20-year lease agreement has been executed between the City of Kingston and Corporate Air Ltd., for the rental of Pad No. 1.

3. That a by-law be presented to Council to authorize the City to enter into an easement agreement to grant to Ontario Hydro a 20-foot easement for the relocation of the hydro line 65 feet, more or less, south of the hangars.

4. That the accounts of Donald A. Foley Ltd., in the amounts of $1,942.54 and $875.00, for ditch excavation and landfill on the City-owned land west of Lappan's Lane (extension of the watercourse across the Rosen property), be approved for payment.

Respectfully submitted,

CHAIRMAN

The Transportation Committee MAY PRESENT the following clause:

5. That, a by-law be presented to Council to authorize the Execution of a Proposed and Estimate of Cost Pursuant to an Agreement With Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Minister of Transportation and Communications, entered into under The Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201, for the reconstruction and widening of a bridge and roadway on Bath Road (Highway 33) Station 258 + 00 to 275 + 97.

Estimated Cost (Incl. $11,021.00 for 500 feet outside City Limits)	$901,100.00
Ministry share (Incl. $11,021.00 - 100% subsidy outside City Limits)	$657,462.50
Corporations Share	$208,170.50
Others (PUC)	$ 35,467.00

Parks and Recreation Report No. 91

September 11, 1975 .

To the Mayor and Aldermen

The Committee on Parks and Recreation recommends as follows -

1. That a by-law be presented to Council to amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation", to provide that ice rental rates for the Cook Brothers and Wally Elmer arenas be standardized and increased from last year as follows, to be effective September 23, 1975.

	1974 ($ per hour)	1975 ($ per hour proposed)
Senior Groups	$17.00	$20.00
Broomball	$15.00	$17.00
Minors	$12.00	$15.00

Note: To be applicable for any hours during a regular operating day.

- AND FURTHER -

That all non-residents of the City of Kingston playing in minor hockey will pay a surcharge of $10.00 per year per player and that it will be the responsibility of the association for which the player is playing to collect and submit the surcharge by October 15 of each year to the Parks and Recreation Department.

2. That a By-Law to authorize the carrying on of a Community Program of Recreation within the meaning of the regulations under the Ministry of Culture and Recreation Act, to provide for the operation, maintenance and management of parks and to provide for the establishment, operation and maintenance of Community Centres pursuant to the Community Recreation Centres Act and the regulations made thereunder be approved.

Respectfully Submitted,

Chairman.

September 11th 1975.

REPORT NO. 92

TO THE MAYOR AND ALDERMEN

The Community Services Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, tenders be accepted in part, for those items respectively indicated in the summary of Tender No. 75-42, as being the lowest or one of the lowest tenders received, with the exception of items where only one bid was received or where no bid was received, which will continue to be purchased on a quotation basis through the Purchasing Department, and further, that the tender of Canada Bread for the supply of bread be accepted on the understanding that any unsatisfactory bread may be returned.

   NOTE: A copy of the tender has been distributed to all members of Council.

   The tender on coloured margarene was awarded to the second lowest bidder. The lowest bidder stipulated that the price was subject to minimum delivery of 500 lbs. assorted margerine at any one time.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 93

September 15, 1975

TO THE MAYOR AND MEMBERS OF COUNCIL:

The Public Works Committee reports and recommends as follows:

1. That the tender of D.A. Foley Limited in the amount of $47,017.00 for Contract 75-10W - North End Trunk Relief Sewer, be accepted, being the lowest tender received.

2. That the description of By-Law 8490 "A By-Law to Authorize the Construction of a 33 Inch Diameter Sewer in the North End Trunk Sewer Right-of-Way from M.H. 5A at Sherwood Drive approximately 1,318 feet Northerly to M.H. 2 (General Rate)" be amended to read:

   "A By-Law to Authorize the Construction of a 33 Inch Diameter Sewer in the North End Trunk Sewer Right-of-Way from M.H. 5A at Sherwood Drive approximately 2,502 feet Northerly to Princess Street (General Rate)"

   and thereby eliminate a second bottleneck in the North End Trunk Sewer without exceeding the funds provided in By-Law 8490.

3. That Contract 75-10W, should it be awarded to D.A. Foley Limited, be amended to include the additional work included in Addendum #4, attached hereto and designated Schedule "A".

4. That notwithstanding the provisions of By-Law 14, the action of the Public Works Committee in recommending approval of the storm lateral connection from the site to the old stone combined sewer in Quebec Street, on the understanding that it be a separate lateral and at an elevation that will facilitate future sewer separation, be ratified.

5. That notwithstanding the provisions of By-Law 14, the request of Keith Associates Limited, Consulting Engineers, to connect drains from three (3) electrical manholes at the Health-Sciences Complex to adjacent catch basins that have combined sewers for an outlet be approved, provided the connections are made at the same level of the catch basin laterals.

6. That Contract 75-2W with D. A. Foley Limited be amended to include the additional work, revised contract quantities and extended time limit as shown on Schedule "B" attached hereto, in order to expedite the construction of curbs and gutters in Portsmouth Village near the Olympic Site.

7. That the reconstruction of concrete sidewalk in Yonge Street, west side, from 182' south of Logan Street southerly 34' be carried out by day labour as it was not possible to obtain any signatures on a petition circulated for the work, and reconstruction of this section of walk is desirable as it is located in the immediate area of the Olympic Site. The estimated cost of this work is $440.00, and may be charged to Public Works - Maintenance of Walks (Concrete Repairs).

Respectfully Submitted,

(CHAIRMAN)

SCHEDULE "A"

NDUM #4 TO CONTRACT 75-10W

Description	Est. Quan.	Unit	Unit Price	Total
Supply & install sanitary trunk sewer as per specifications including class "B" bedding as per D-100 including connections to newly constructed mains. Use A.S.T.M. Spec. C-76, Class III (latest revision) reinforced concrete sewer pipe Mains (including radius pipe) 33"Ø class "B" Bedding	1,184	L.F.	29.00	34,336.00
Manholes complete with frame & cover, steps, connections, benching, etc., as shown on the drawings Standard concrete manhole as per Dwg. #D-181	46	V.F.	50.00	2,300.00
Supply, place & consolidate backfill material, Type I, as directed by the Engineer or where excavated material is insufficient or sewer foundation unsatisfactory	400	C.Y.	13.95	5,580.00
Supply & place fill concrete 2,000 p.s.i. at 28-days where required by the Engineer	2	C.Y.	50.00	100.00
Provide for shoring	1,184	L.F.	5.00	5,920.00
		Total		$ 48,236.00

The work included in this Addendum shall be completed within Five (5) weeks of the order to commence work.

The Contractor shall provide an additional bond covering work contained in this Addendum.

The Contract specifications, conditions, requirements, etc., shall apply equally to this Addendum.

As cut permit charges are normally allowed for in the tender unit prices and the unit prices submitted by D. Foley Ltd. for Contract 75-10W did not include allowance for cut permit charges as the work to be carried out was located in an undeveloped area where cut permit charges would not apply, whereas the work included in this addendum is located in a developed area where cut permit charges would apply, the City has agreed to reimburse the Contractor for said cut permit charges in order that the unit prices quoted in Contract 75-10W might apply in this addendum.

Schedule "B"

IENDMENT TO CONTRACT 75-2W

The following additional works shall be included:

Curb, gutter and boulevard in King Street, north side, from Gardiner Street to Yonge Street

Curb, gutter and boulevard in Yonge Street, east side, from Kennedy Street to King Street

Curb and gutter in Yonge Street, east side, from King Street to Logan Street

The Contract quantities shall be amended as follows:

tem	Spec. No.	Description	Quantity	Unit	Unit Price	Total
96	200 S.P.	Earth excavation including disposal	300	C.Y.	5.00	1,500.00
97	314 318 402 S.P.	Supply and consolidate selected Granular base course, Class "A"	150	Ton	3.15	472.50
98	9 409 S.P.	Concrete curb and gutter, type "B"	1,510	L.F.	3.75	5,662.50
99	411 430 S.P.	Topsoil (imported) and sodding (nursery, unstaked)	360	S.Y.	2.60	936.00
00	9 314 407 S.P.	Supply & place twin inlet precast concrete catch basin D-192, complete with frame & cover - D-191	2	Each	600.00	1,200.00
1	9 314	Supply & place standard concrete catchbasin D-193 complete with frame & cover (D-191)	1	Each	400.00	400.00
2	314 406 S.P.	Catchbasin runs 8"0 concrete A.S.T.M. C-14 Class "B" Bedding	240	L.F.	35.00	8,400.00
				TOTAL INCREASE		$18,571.00

The time limit in Contract 75-2W shall be extended from 130 days to 145 days.

REPORT NO. 94

September 17, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 8, dated August 1975, in the amount of $2,126,534.52 for expenditures incurred under proper authorization, be confirmed.

   (NOTE: Copies of List of Accounts distributed to all members of Council.)

2. That as recommended by the City of Kingston Planning Board, Mrs. Joyce Arbuckle be appointed a member of the Local Architectural Conservation Advisory Committee to fill the vacancy created by the resignation of Mrs. Mildred Grant; and further, that Mr. S. Fyfe be appointed to the Committee as an alternate to attend meetings which Mrs. Arbuckle is unable to attend.

3. That as recommended by the City of Kingston Planning Board and the Transportation Committee, Homestead Land Holdings Limited be granted a license to use the daylight triangle measuring 82' ± x 82' x 113.38' at the corner of Bath Road and Queen Mary Road for lawn and landscaping purposes subject to the following conditions:

   1.) That nothing be placed or erected on the triangle that would block the view of cars and pedestrians.

   2.) That the land shall not be included in any area calculations respecting side yard requirements, front yard requirements or density for the issuing of a building permit.

   3.) That the license may be terminated on 90 days notice.

4. That the City of Kingston sponsor a Civic Reception for the "Invitation to Live" Crusade team in Memorial Hall on Sunday afternoon at 2 P.M. on November 23; further that the sum of $6,000. be allocated being $3,600. to offset the rental charge for eight evenings at the Community Centre November 23 to November 30, 1975 inclusive and $2,400. to offset the cost of a Public Address System, it being understood that funds from this allocation will be paid to the "Invitation to Live" Crusade for Christ to meet any deficit on the Crusade and that if the City installs a new Public Address System at the Community Memorial Centre prior to the Crusade the allocation for the Public Address System will be applied on the purchase of the new Public Address System.

5. That the Agreement with Roman Wrzesnewskyj and Wilfred J. Studer, which was approved by Council in December 1974 - By-Law No. 8236, be amended to include the following changes:

   1. That Campeau Corporation be added as a second party to the Agreement.

   2. That the Agreement include the additional two acres as approved at the last meeting of City Council. This would mean that the subdivision agreement would cover the installation of services in the entire area that is to be annexed.

   3. An addition has been made to Section 2(b) to make it clear that the owner is not required to install oversized sewers, or

5. (cont'd)

3. (cont'd)

pumping stations to service any area outside the subdivision, it being understood that the cost of watermains will be a matter for Agreement between the owner and the Commission.

4. The present agreement provides that the owner will save the City harmless from all claims for any damages done by his employees. A sentence has been included to say that the City and the Commission will save the owner or his agents harmless from any claims arising out of the work done by the employees of the City or Commission or their agents.

5. A clause is inserted to make it clear that the owner's obligations are conditional upon him getting a zone change and upon obtaining the necessary permits.

6. That Section 9(A) be amended to provide that if property owners outside the subdivision wish the extension of road sewers or other Local Improvement Services excluding water the benefiting property owners shall pay the full cost of service under a Subdivision Agreement, Development Agreement or Agreement with the Township of Kingston. The apportionment of the cost of extension of watermains shall be settled by agreement with the Commission.

6. That, as recommended by the City Treasurer and the Clerk-Comptroller, the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$55,000.
- Taxes Written Off	$55,000.	-

(Note: The taxes written off as the result of Court decisions on assessment amount to $92,000. for Queen's University Parking Garage and the portion of Ongwanada Hospital land and buildings still used for hospital purposes $43,000. Part of this write-off is charged to the Board of Education.)

7. That as recommended by R.P.A. Consultants Limited, the following revisions to the work, be ratified and approved and the contracts be amended accordingly with these changes as more particularly detailed on the Finance Agenda and the Finance Addenda dated September 16, 1975:

(A) Contract No. RP53/34 - Kingston Lath and Plaster Ltd.

Contract Summary		
Original Contract Amount	-	$ 71,925.00
Changes previously authorized	-	-
These changes	-	5,962.00
Revised Contract Amount	-	$ 77,887.00

(B) Contract No. RP53/12 - R.E. Ferguson Ltd.

Contract Summary		
Original Contract Amount	-	$302,491.00
Changes previously authorized	-	18,834.00
This change	-	11,414.72
Revised Contract Amount	-	$332,739.72

7. (cont'd)

(C) Contract No. RP53/38 - Meteor Painters

Contract Summary

Original Contract Amount	-	$ 37,800.00
Changes previously authorized	-	$ -
These changes	-	$ 3,553.00
Revised Contract Amount	-	$ 41,353.00

(D) Contract No. RP53/26 - Design Consultants

Contract Summary

Original Contract Amount	-	$ 6,004.00
Changes previously authorized	-	-
This change	-	146.00
Revised Contract Amount	-	$ 6,150.00

(E) Contract No. RP53/24 - W.H. Ellinger Limited

Contract Summary

Original Contract Amount	-	$177,332.00
Changes previously authorized	-	$ 12,785.63
This change	-	$ 164.27
Revised Contract Amount	-	$190,281.90

(F) Contract No. RP53/20 - Hospital and Kitchen Equipment

Contract Summary

Original Contract Amount	-	$ 31,245.00
Changes previously authorized	-	$ 750.00
This Change - deduct	-	$ 300.00
Revised Contract Amount	-	$ 30,195.00

(G) Contract No. RP53/31 - Panther Engineering Ltd.

Contract Summary

Original Contract Amount	-	$153,140.00
Changes previously authorized	-	-
These changes	-	$ 20,496.54
Revised Contract Amount	-	$173,636.54

(*NOTE: In the Project Budget Summary for August 29, 1975, the Contract amendments have been made. There is still an amount of $20,803.00 in the budget that has not been committed. In addition to this, each category includes in the estimated final cost of all work that is likely to be required in the future.)*

8. That as recommended by the Parks and Recreation Committee, the following Budget Transfer be approved:

	From	To
Account No. 3236- Marina	$7,000.	
Account No. 429-29 -Cook Brothers Youth Centre		$7,000.

Further that improvements to the Cook Brothers Youth Centre at the estimated cost of $40,000. be approved as follows:

8. (cont'd)

(1) Cost of Addition - Phase I:

a) 24' x 90' addition	$28,000.
b) Electrical	3,500.
c) Water & Sanitary	5,000.
	$36,500.
d) 6% Engineering Fee (J.D. Lee Engineering Ltd.) & Contingencies	3,500.
TOTAL	$40,000.

(2) Funding:

Budget	$12,500.
Budget Transfer	7,000.
Fire Insurance Recovery	10,500.
25% Community Centre Grant	10,000.
TOTAL	$40,000.

9. That as recommended by the City of Kingston Planning Board:

"WHEREAS On February 24, 1975 Council adopted the City of Kingston NIP Area Workable Program, which recommends that monies be expended to acquire land to be used for medium and low density housing for individuals and families of low to moderate income; and

WHEREAS on June 23, 1975, Council adopted the NIP Area Redevelopment Plan, which recommended that land be acquired for housing through the acquisition of certain properties identified by civic address as:

80-82-84-86-88-90-90½ York Street;
62-64-66 Markland Street;
42-46-48 York Street; and

WHEREAS the said lands are now occupied by houses in poor condition; and

WHEREAS the Redevelopment Plan also recommended that the said lands be cleared of existing buildings and offered to non-profit corporations for the development of low to medium density housing for individuals or families of low to moderate income; and

WHEREAS the Redevelopment Plan also recommended that the properties identified by civic address (among others) as follows:

410-412 Bagot Street;
133-135-137 Montreal Street

be acquired for housing, but not cleared of existing buildings, save as recommended by an architect retained to determine rehabilitation potential for housing; and

WHEREAS the firm of MacLennan Associates, Architects, so retained, have recommended that 133-135-137 Montreal Street be cleared of existing buildings; and

WHEREAS the property identified as 410-412 Bagot Street is used as a commercial-industrial site and the buildings located thereon are not appropriate for rehabilitation for housing:

9. (cont'd)

THEREFORE BE IT RESOLVED that negotiations to acquire the the following properties be commenced, and upon acquisition of the properties, the buildings thereon be cleared:

80-82-84-86-88-90-90½ York Street;
60-64-66 Markland Street;
42-46-48 York Street;
410-412 Bagot Street;
133-135-137 Montreal Street."

Note: Letters of Opinion have been received on all of the properties listed.

In the NIP budget approved by Council, there is an appropriation for acquiring all of the properties listed during 1975, except for the following two properties,
42-46-48 York Street; and
410-412 Bagot Street.

Appropriations for acquiring these properties are in the 1976 NIP budget.

10. That, as recommended by Ontario Housing Corporation the property owned by Barrack Investments Limited, Civic Numbers 30, 32 and 40 Rideau Street and 381 Bagot Street, be expropriated, it being understood:

(1) That the City will try to negotiate a settlement with the owners,

(2) That the soil is satisfactory for building purposes, and

(3) That Ontario Housing Corporation will contribute $1,600. to $1,800. per unit for the proposed 100 dwelling units.

11. That, as recommended by the Board of Negotiation and R.R. MacDougall of Gardiner, Roberts, the City's counsel, the following settlement for the property at 61 Yonge Street be approved:

Property at 61 Yonge Street	$ 34,000.00
Moving Costs	539.55
5% of the sum of $34,000.	1,700.00
Mr. G. Dalton's account - appraiser	1,104.75
Mr. P. Swan's legal account	950.00
Total.	$ 38,294.30

(NOTE: As a matter of information a list of the amounts already paid to owners for Olympic site properties is enclosed.)

12. That as recommended by R.P.A. Consultants Limited the revisions to the work, as detailed on their letter dated September 17, 1975, attached hereto as Schedule "B", in accordance with terms of contracts, be ratified and approved.

13. That, on condition the equipment is available for use by the Invitation to Live Crusade, the following budget appropriation amendment be approved to provide funds for the Community Memorial Centre Board to purchase a "Portable" public address system at a cost not to exceed $10,000.

	To	From
KINGSTON COMMUNITY MEMORIAL CENTRE		
Capital Expenditures		
- Portable Public Address System	$10,000.	-
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$10,000.

14. That during December 1975 there be only one Council Meeting, instead of two, to be on December 15th.

15. That since Senior Citizen Housing Project on N/S Queen Street, between Montreal and Sydenham Streets, is a non-profit development being financed under loan from C.M.H.C. and since the City will receive full taxes on the project and since the City will not be required to contribute 7½% toward the deficit therefor a payment of $7,000. be made to Downtown Kingston Elderly Citizens Home Limited to assist in maintaining the rent structure of the project and the following budget transfer be approved, it being noted that the plans for the project had been received by the City on December 17, 1974, which was prior to establishment of the policy of requiring 5% in land or in money for Housing developments containing more than two dwelling units:

	To	From
PLANNING & HOUSING		
Housing - Capital Contributions (Queen Street Senior Citizens Project)	$7,000.	
FINANCE		
- Contingencies		$7,000.

16. That the congratulations of Council be extended to Ald. K. Norton on his election as a member of the Legislative Assembly of Ontario and that the compliments of the members of Council be extended to Ald. K. Keyes and to Trustee Lars Thompson on the fine campaign that they conducted.

Respectfully submitted,

(CHAIRMAN)

Schedule "A" - Finance Report No. 94 June 30, 1975

Olympics - Land Acquisition

as at June 30, 1975

nt Province of Ontario		$ 500,000.00
erest earned on Grant to June 30, 1975		37,924.11
tal Income		3,485.00
tal Expense - Repairs to oil burner, Plumbing etc.	$ 1,436.36	
Heating	826.11	
Insurance	113.39	
ertising	502.63	
phic Arts - supplies	47.27	
es - Engineering	29.72	
mbursement to owners re ropriation Hearing	750.00	
k Order # 255 & 257 - General Cleanup re Rental properties	441.68	
al Costs - Gardiner, Roberts	4,849.73	
eiver General - lease of Water Lot # 8	50.00	
vices:		
.E. Webster	9,500.90	
.G. Allmark	3,688.50	
as. A. Minnes	5,475.00	
ill Baird - Photos	182.44	
. Cowan - Insurance Buildings	322.10	
stry Office - Fees	217.15	
rt Purtell - remove 5 boats	250.00	
Pollitt - remove 5 boat houses	750.00	
Pollitt - demoliation	7,125.00	
Pollitt - demoliation B.P. Station	800.00	
:		
ranchar & Hameway Ltd.	50,901.00	
oyal Trust & Curford Ltd.	60,051.00	
m. Zeissler	45,000.00	
ans Nickelsen	25,000.00	
elen Zeissler	20,237.14	
ingston Portsmouth Marina Ltd.	59,783.86	
udolph & Ilse Perz	25,000.00	
ladys F. McKenzie	27,000.00	
.P. Ltd.	43,050.00	
asil & Claire Keane	23,512.50	
owarth & Co. re Valuation - A. Eves	810.69	
l Fees - Wilcox & McNeill	275.00	
	$ 417,979.17	$ 541,409.11
pended Balance as at June 30, 1975	123,429.94	
	$ 541,409.11	$ 541,409.11

SCHEDULE B

SEP 19 1975

R.P.A. CONSULTANTS LIMITED
159 WELLINGTON STREET, KINGSTON, ONTARIO K7L 3E1
TELEPHONE: (613) 549-3975

September 17, 1975
File: RP53.20

City of Kingston
City Hall, Kingston

Attn: T.J. McKibbin,
Clerk-Comptroller

Dear Mr. McKibbin:

Re: On-Shore Olympic Sailing Facilities-
Change Orders Not Approved by Council

As per your request, I include below Change Orders and Contemplated Change Orders which have not yet been approved by Finance Committee.

All the Change Orders listed fall within the estimated final costs shown on the August 31, 1975 Cost Report.

Further clarification will be provided as required at the meeting on Friday noon.

Contract RP53/8 - Mechanical			$398,260.00
C.C.O. 5336:	Change from floor mounted to wall hung washroom fixtures (2nd floor) due to conflict between design requirements and building steel:	$4,385.00	
C.C.O. 5337: & 5350:	Add 4" watermain from service center to building Item previously ommitted from contract and necessary.	2,500.00	
C.C.O. 5352:	Changes to routing of duct work due to conflicts with building steel, electrical fixtures, etc.	$16,500.00	
C.C.O. 5374:	Supply and install vent pipe for sewage pumping station. Design change due to city requirements.	495.00	
C.C.O. 5382:	Relocation of thermostats and ductwork due to deletion by C.O.J.O. of certain offices.	350.00	
C.C.O. 5383:	Fittings specified did not match diffusers supplied by Butler Manufacturing. Backcharge to Butler.	1,900.00	

C.C.O. 5387:	Several items: 1. Lower piping in washroom areas. 2. Install extra rainwater leaders specified by Roofing Consultant, etc.	4,200.00
C.C.O. 5388:	Supply and install plenum stainless steel ducting and explosion-proof fan for Snack Bar. These items were omitted from the contract because design of Snack Bar Equipment was not available until much later.	5,000.00
C.C.O. 5391:	Relocate 3" propane gas line from outside building to inside.	1,600.00
C.C.O. 53108:	Install plenum and fan in Snack Bar. Temporary measure for C.O.R.K.	$4,600.00
C.C.O. 53109:	Connections to Kitchen Equipment in Snack Bar and Beer Room which Comstock claims are not part of contract.	2,500.00
C.C.O. 53111:	Reroute ductwork to miss other piping.	685.00
C.C.O. 53112:	Unload and install 10 electric dryers. C.O.J.O. request.	550.00
C.C.O. 53113:	Building maintenance during C.O.R.K. paid from operations budget ($2,700 estimated cost)	
C.C.O. 53117:	Remove fuel pumps from dock and store in building C.O.J.O. request.	250.00
C.C.O. 53118:	Supply and install two chimney covers over the Dryer Room	500.00
C.C.O. 53119:	Relocate plumbing in restaurant washrooms.	600.00
C.C.O. 53120:	Repairs to rainwater leaders and tests under concrete piping. (Backcharge to D & F)	1,500.00
C.C.O. 53122:	Supply air duct in Kitchen lifted to clear doors.	$ 400.00
C.C.O. 53123:	Return air duct in Kitchen rerouted to clear sliding doors.	800.00
C.C.O. 53124:	Four diffusers supplied and installed to replace diffusers previously specified.	1,000.00

C.C.O. 53125:	New gratings over duct openings.	500.00	
C.C.O. 53131:	Change in anchor bolt sizes to hold down oil tanks.	500.00	

Contract RP53/12 - Electrical

C.C.O. 53133:	Credit for fixed price carried in contract for lobby lighting	5,000.00	CR.
C.C.O. 5371:	Snack Bar electrical work to conform to equipment supplied.	5,294.07	
C.C.O. 53130:	Increase breaker size for C.O.J.O. supplied dryers.	500.00	
C.C.O. 53149:	Relocate material stored in trailer for C.O.R.K.	850.00	
C.C.O. 53150:	Supply and install smoke detector relays	$2,161.00	

Contract RP53/21 - Miscellaneous Metals

C.C.O. 5399:	Miscellaneous angles installed to overhead doors.	322.88
C.C.O. 53132:	Access door installed to main duct shaft on 2nd floor of Olympic Building.	294.00
C.C.O. 53137:	Angles support for folding doors	239.40
C.C.O. 53148:	Roof railing posts painted with galvafroid paint.	300.00

Contract No. RP53/24 - Carpentry

C.C.O. 5380:	Door frames installed in metal stud.	2,000.00
C.C.O. 53105:	Miscellaneous carpentry	656.64
C.C.O. 53106:	Miscellaneous carpentry	2,500.00
C.C.O. 53115:	Install washroom accessories.	500.00

SCHEDULE B - 4

C.C.O. 53135:	Miscellaneous carpentry	$2,000.00
C.C.O. 53152:	Provide access panels at soffit in restaurant	1,000.00

Contract No. RP53/26 - Toilet & Shower Partitions

C.C.O. 53129:	modifications to washroom partitions.	300.00

Contract No. RP53/28 - Plastics

C.C.O. 53128:	modifications to lobby phone rack.	300.00

Contract No. RP53/33 - Tile

C.C.O. 53103:	Parge base block at interior walls.	500.00

Contract No. RP53/31 - Outside Services

C.C.O. 5372:	Telephone line to dock area	4,725.00
C.C.O. 53107:	Additional concrete bases	2,980.00

Contract No. RP53/35 - Acoustic Tile

C.C.O. 5378:	Changes to ceiling in Kitchen	410.00

Contract No. RP53/36 - Chain Link Fence

C.C.O. 53110:	Miscellaneous alterations to fence	$ 530.00

Contract No. RP53/37 - Millwork

C.C.O. 53138:	Modifications to counters	no change

Contract No. RP53/38 - Painting

C.C.O. 53136:	Miscellaneous additional items of painting.	896.66

Yours sincerely,
R.P.A. CONSULTANTS LIMITED

Nicholas Scriabin,
Construction Manager.

NS/cp

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 22 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 18 to 22 their third reading.

(c) That By-Laws 18 to 30 their third reading.

(1) A By-Law to Amend By-Law No. 7509, "A By-Law to Authorize the Increase of the Capacity of The Water Pollution Control Plant to Thirteen and One-Half Million Gallons Per Day (General Rate)" (Increase Term of Debenture Issue to Twenty Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8562)
Clause 7, Report No. 83, 1975

(2) A By-Law to Authorize the execution of a Lease Agreement with the Frontenac County Board of Education (Improvements - Central Public School and Robert Meek Public School)

(FIRST AND SECOND READING) (PROPOSED NO. 8563)
Clause 6, Report No. 89, 1975

(3) A By-Law to Authorize the execution of an Agreement With DeLeuw Cather, Canada Ltd. (Traffic Study - NIP Area)

(FIRST AND SECOND READING) (PROPOSED NO. 8564)
Clause 7, Report No. 89, 1975

(4) A By-Law to Authorize the Execution of a Lease Agreement With D'Sage Limited (Gunnery Building - Norman Rogers Airport)

(FIRST AND SECOND READING) (PROPOSED NO. 8565)
Clause 1, Report No. 90, 1975

(5) A By-Law to Authorize the Execution of an Agreement With Ontario Hydro (Easement - Relocation of Hydro Line - Norman Rogers Airport)

(FIRST AND SECOND READING) (PROPOSED NO. 8566)
Clause 3, Report No. 90, 1975

(6) A By-Law to authorize the execution of an Agreement with Donald A. Foley Limited (Contract No. 75-10W - North End Trunk Relief Sewer)

(FIRST AND SECOND READING) (PROPOSED NO. 8567)
Clause 1, Report No. 93, 1975

(7) A By-Law to Amend By-Law No. 8490, "A By-Law to Authorize the Construction of a 33 Inch Diameter Sewer in the North End Trunk Sewer Right-Of-Way from M.H. 5A at Sherwood Drive Approximately 1,318 Feet Northerly to M.H. 2 (General Rate)" (Revise Description)

(FIRST AND SECOND READING) (PROPOSED NO. 8568)
Clause 2, Report No. 93, 1975

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Amend Contract 75-2W - Curbs and Gutters Portsmouth Village)

(FIRST AND SECOND READING) (PROPOSED NO. 8569)
Clause 6, Report No. 93, 1975

(9) A By-Law to Authorize the Execution of an Agreement With Homestead Land Holdings Limited (License - Bath Road and Queen Mary Road - Street Allowance)

(FIRST AND SECOND READING) (PROPOSED NO. 8570)
Clause 3, Report No. 94, 1975

(10) A By-Law to Authorize the Execution of an AmendingAgreement With Roman Wrzesnewskyj and Wilfred J. Studer, Acting in Trust on Behalf of 'Kingston Regional' to be Incorporated (Subdivision - Division Street and Macdonald - Cartier Freeway)

(FIRST AND SECOND READING) (PROPOSED NO. 8571)
Clause 5, Report No. 94, 1975

(11) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath and Plaster Ltd. (Contract RP53/34 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8572)
Clause 7(A), Report No. 94, 1975

(12) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Ltd. (Contract No. RP53/12 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8573)
Clause 7(B), Report No. 94, 1975

(13) A By-Law to Authorize the Execution of an Amending Agreement With Meteor Painters (Contract No. RP53/38 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8574)
Clause 7(C), Report No. 94, 1975

(14) A By-Law to Authorize the Execution of an Amending Agreement With Design Consultants (Contract No. RP53/26 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8575)
Clause 7(D), Report No. 94, 1975

(15) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Contract No. RP53/24 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8576)
Clause 7(E), Report No. 94, 1975

BY-LAWS (cont'd)

(16) A By-Law to Authorize the Execution of an Amending Agreement With Hospital and Kitchen Equipment (Contract No. RP53/20 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8577)
Clause 7(F), Report No. 94, 1975

(17) A By-Law to Authorize the Execution of an Amending Agreement With Panther Engineering Ltd. (Contract No. RP53/31 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8578)
Clause 7(G), Report No. 94, 1975

(18) A By-Law to Repeal By-Law No. 7745, "A By-Law to Designate An Improvement Area in the City of Kingston"

(THREE READINGS) (PROPOSED NO. 8579)
Clause 3, Report No. 123, 1974

(19) A By-Law to Amend By-Law No. 8098, "A By-Law to Authorize an Application to The Ontario Municipal Board for An Order to Annex a Portion of the Township of Kingston to the City of Kingston (54.390 Acres North of Highway 401 and East of Division Street)" (Increase Area to 56.583 Acres)

(THREE READINGS) (PROPOSED NO. 8580)
Clause 9(a), Report No. 88, 1975

(20) A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen In Right of Canada (Norman Rogers Airport - Lease of Pad No. 1)

(THREE READINGS) (PROPOSED NO. 8581)
Clause 2, Report No. 90, 1975

(21) A By-Law to Amend By-Law 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" (Increase in Rates)

(THREE READINGS) (PROPOSED NO. 8582)
Clause 1, Report No. 91, 1975

(22) A By-Law to Authorize the Carrying On of a Community PROGRAM OF Recreation Within the Meaning of the Regulations Under the Ministry of Culture and Recreation Act, to Provide For The Operation, Maintenance and Management of Parks and to Provide For the Establishment, Operation and Maintenance of Community Centres Pursuant to the Community Recreation Centres Act and the Regulations Made Thereunder.

(THREE READINGS) (PROPOSED NO. 8583)
Clause 2, Report No. 91, 1975

BY-LAWS (cont'd)

(23) A By-Law to Authorize the Execution of an Agreement With Normand & Fleming Limited (Cast-In-Place Concrete - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8297)
Clause 4(A), Report No. 23, 1975
and
Clause 1(g)(D), Report No. 77, 1975

(24) A By-Law to Authorize the Execution of an Agreement With Hospital and Kitchen Equipment Limited (Food Service Equipment - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8298)
Clause 4(B), Report No. 23, 1975
and
Clause 7(f), Report No. 94, 1975

(25) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of York Street from Barrie Street Easterly 57 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8477)
Clause 8(B), Report No. 76, 1975

(26) A By-Law to Authorize the Construction of a 12 Inch Watermain and Service in Dalton Avenue From the End of the Existing Watermain at the West Limit of Lot 22, Concession 3, Westerly 340 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8493)
Clause 24(B), Report No. 77, 1975

(27) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic In The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Pick Up Zone - Market Square)

(THIRD READING) (PROPOSED NO. 8546)
Clause 1, Report No. 85, 1975

(28) A By-Law to Authorize the Execution of an Amending Agreement With Abe Dick Masonry Limited (Contract RP53/9 - Additional Work)

(THIRD READING) (PROPOSED NO. 8554)
Clause 14(A), Report No. 88, 1975

(29) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Harding Limited (Contract No. RP53/21 - Additional Work)

(THIRD READING) (PROPOSED NO. 8556)
Clause 14(C), Report No. 88, 1975

BY-LAWS (cont'd)

(30) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring Co. Ltd. (Contract RP53/27 – Additional Work)

(THIRD READING) (PROPOSED NO. 8557)
Clause 14(D), Report No. 88, 1975

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 18

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall, On Monday, September 22, 1975, at 8:02 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (14)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That the Minutes of City Council Meeting No. 17, held September 8, 1975, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of communications 578 to 584.

To Be Filed

(546) From Mr. & Mrs. Perry Alkenbrack thanking the City of Kingston for the Good Wishes and the bouquet of flowers received on the occasion of their 60th Wedding Anniversary.

(547) Minutes of the Executive of the Cataraqui Region Conservation Authority held August 27, 1975, at which time the following resolution was passed:

> "That the opening of Lemoine Point Conservation Area be on the last Saturday in September, September 27th, 1975, or the first Saturday in October, October 4th, 1975 and that all interested parties be invited to attend."

(548) From the Office of the Solicitor General of Canada acknowledging Council's letter of August 29, 1975 concerning the Reception Centre for Solicitor General's Department and notifying that the letter has been brought to the attention of Mr. Allmand and a reply can be expected in due course.

(549) See Communication 552.

(550) From Mayor A.G.F. Mitchell, Mayor of Bromley thanking the City of Kingston for their letter and for the delightful performance by The Gadabouts in their magnificent costumes and stating that he hopes that the Choir will once again go to England.

(551) From the Kingston and District Association for the Mentally Retarded thanking the City of Kingston for a grant in the amount of $1,000.

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COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(552) From The Hon. Donald R. Irvine, Minister of Housing notifying that the request by the City for a Federal contribution of $609,250. and a Provincial contribution of $304,625. towards the implementation of the Neighbourhood Improvement Plan for the City of Kingston's Neighbourhood Improvement is approved pursuan to the Agreement entered into between the Province of Ontario and Central Mortgage and Housing Corporation, dated December 10, 1973. He further states that with regard to a request for Provincial financial participation, this will be subject to the approval of the Provincial Management Board and the executi of the legal agreements for implementation between the City of Kingston and the Province of Ontario.

(553) From Mr. G.M. Betts, Associate Professor, Institute of Local Government thanking the City Hall staff and the aldermen who helped to make the recent summer school course in Municipal Government such a success and a special thanks to Mr. T.J. McKibbin for addressing the class as a whole which was much appreciated.

(554) From Mr. Douglas L. Hardtman, Q.C. acknowledging Council's letter of September 9, 1975 enclosing a certified copy of City of Kingston By-Law No. 8543 and a certified copy of By-Law No. 8544 and notifying that on September 10, 1975 he filed the certified copies of the by-laws with the Provincial Court, Criminal Division. He further states that in filing these By-Laws he has asked the Court to note that By-Law No. 8543 amends By-Law No. 8 and provides for substantially increase penalties where there is a conviction under By-Law No. 8, the dog by-law and that By-Law No. 8544 amends By-Law No. 19 (Parks) and provides for substantial penalties where a person is convict for a dog offence in a City park.

(555) From The Ambassadors Marching Band, Aurora, Ontario requesting information for any events in which they might participate for the fall and winter seasons in this area.

(556) From the Ministry of Housing, Subdivisions Branch notifying that the draft plan of subdivision was approved on September 9, 1975 for Part of Block 'E', R.P. # 1255, City of Kingston and enclosi a copy of a letter to Mr. David T. Humphries, Humphries & Burgha Limited, Ontario Land Surveyors, and a copy of the draft plan which has been approved subject to the amendments and conditions of the Ministry. (South of Notch Hill Road on East side of Queen Mary Road)

(557) Copy of *CURRENT TOPICS* issued by the Association of Major Power Consumers in Ontario in the interests of equitable power rates for all the people of the province which states in part that as the Ontario Energy Board hearings continued and the Legislatu adjourned prior to a Sept. 18 election, Ontario Hydro's propose rate hike became a major issue. The Energy Minister Dennis Timb is quoted as saying "The government has laid down the policy. T Chairman understands the policy. The chairman understands that Hydro must live within those policies, and he will."

(558) (See Communications 551)

(559) From The Hon. Donald R. Irvine, Minister of Housing granting his approval to the adoption of a Redevelopment Plan within the City of Kingston, By-Law No. 8438.

COMMUNICATIONS (cont'd)

Referred to the Transportation Committee

(560) From the Public Utilities Commission of The City of Kingston reporting on the number of passengers using the trial bus Service to the C.N. Station at noon hour. The average number of passengers per day carried during the first week of the trial operation was 6.

To Be Filed

(561) From the Social Planning Council thanking Council for the grant in the amount of $3,000.

(562) Copy of *ROAD RUNNER* from the Ontario Good Roads Association reporting on the Guelph Road Schools at the University of Guelph in May.

(563) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing a copy of the Ministry's publication, *"Provincial Financial Assistance to Municipalities, Boards and Commissions, 1976."*

(564) Copy of A.M.O. - legislative bulletin reporting on the following issues:

A. Bills of Municipal Interest
B. Summary of Important Bills
C. Progress of Bills Previously Reported
D. Private Bills of Municipal Interest
E. Proclamation of Bills Reported
F. Regulations of Municipal Interest

(565) From The Hon. Dennis R. Timbrell, Minister of Energy, thanking the City Council for their letter regarding the concern over the proposed Hydro rate increase and notifying that recent events have significantly altered the circumstances surrounding Hydro's request for a 29.7% rate increase, and has reduced its rate increase proposals by close to 5%, a rate, if accepted, would mean that the average consumer would pay an additional eight cents per day for electricity.

(566) From Mr. Douglas L. Hardtman, Q.C., reporting on the Tricil; Waste Management; Transfer Facilities Hearing; Environmental Hearing held at City Hall on September 4, 1975. It was reported that the Board Panel would consider all the evidence, Exhibits and argument and would report to the full Board and the Ministry.

(567) Copy of *background* from the Ministry of Treasury Economics and Intergovernmental Affairs notifying that their next meeting will be held in the Ontario Room South, Queen's Park, Toronto on October 17, 1975 and further notifying that due to the overwhelming success in the Wintario Lottery there are now funds available for individuals, groups and organizations across the province and a booklet entitled ' How to share in Wintario' is now available describing a variety of locally-initiated programs which would be eligible for funding.

To Be Referred to the Transportation Committee

(568) From J.L. Richards & Associates Limited to the Canadian Transport Commission with regards to the reconstruction of existing at grade crossing Cataraqui Spur, Mileage 1.85 Bath Road (Hwy. No. 33), Kingston Contract No. 75-6W and notifying them that City Council approved acceptance of the Highway Authority Costs on a percentage basis, the dollar figures being estimated costs for reference only. The Resolution, on a percentage basis, therefore, covers the estimates provided by the Railway in their letter of August 19, 1975.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(569) From Mrs. Geraldine R. Tepper, Barrister and Solicitor requesting an amendment to the Development Agreement dated February 20th, 1970 between Mr. Howard C. Mayo and Louis H. Tepper, Trustee and the City to provide 36 two bedroom apartments and 54 three bedroom apartments instead of the four and one bedroom apartments.

Which Has Been Referred to the Finance and Accounts Committee

(570) From R.P.A. Consultants Limited enclosing three copies of their Construction Management Report No. 11 for the month ending August 31, 1975.

Which Has Been Referred to the City of Kingston Planning Board and to the Transportation Committee

(571) From Alcan Canada Products Limited requesting that the City of Kingston renew their recognition of the Old Sir John A. MacDonald right-of-way in the modified form as shown on a copy of a plan which they had enclosed and that they be permitted to explain the relevant details during discussion of this proposal by the City and its committees.

Which Has Been Referred to the City of Kingston Planning Board

(572) From Mr. C.B. Montgomery objecting to the new proposed Zoning By-Law.

(573) From the Ministry of Housing notifying that they have completed circulation of Proposed Amendment No. 79 to the Official Plan for the City of Kingston Planning Area and offer their comments for Council's consideration.

To Be Referred to the City of Kingston Planning Board

(574) From the Ministry of Housing acknowledging Council's letter of August 26, 1975 indicating that the relevant Official Plan Amendment for the City of Kingston has been approved and notifying that the Minister's letter of approval in regard to the Neighbourhood Improvement Program will be forthcoming very shortly.

To Be Referred to the Finance and Accounts Committee

(575) From the Frontenac-Lennox and Addington County Roman Catholic Separate School Board requesting approval to park approximately 15 cars behind the former Frontenac County Board of Education Offices on Johnson Street.

(576) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

"Whereas, increasing the Bank of Canada rate will result in still higher rates for municipal debentures, and cost City of Windsor taxpayers a further 3/4 of a Million Dollars for the current 11 Million Dollar issue; and

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(576) (Cont'd)

WHEREAS, municipal financing for essential capital expenditures must be continued through the sale of long term debentures; and

WHEREAS, the cost of badly needed housing and other essential needs will also be adversely affected; and

WHEREAS, it would appear that increasing the bank rate will aggravate rather than help abate inflation;

BE IT HEREBY RESOLVED that the Bank of Canada and the Federal Finance Minister be urged to reconsider this measure and instead of increasing the bank rate consider alternative means of curbing inflation;"

To Be Referred to the Community Services Committee

(577) From the Ministry of the Solicitor General, Office of the Fire Marshal notifying that 1975 Fire Prevention Week will be October 5 - 11 and requesting the support of each municipality to make their fire department an international winner and one of the most fire-safe places in Canada.

To Be Filed

(578) Minutes of the Executive of The Cataraqui Region Conservation Authority held September 8, 1975 and also enclosing copy of a Monthly Progress Report and noting therefrom that a temporary road has been constructed to the north end of Lemoine Point Conservation Area, an entrance has been cleared and a large sign erected at the end of the Township road and trails have been cleared and marked through the woodland in the north and west section of the Conservation Area to provide a walking tour for the public.

(579) From The Hon. Rene Brunelle, Minister of Community and Social Services enclosing a cheque in the amount of $178,711.68 representing the first progress payment of the Province's 100% share under the Day Care Expansion Project towards the total estimated capital cost for establishing the Oakwood Day Care Centre.

To Be Referred to the Community Services Committee

(580) From Pensioners Concerned (Canada) Inc. enclosing a copy of a brief presented by their Organization to the Executive Committee of Toronto City Council re: Ontario Education Tax and the Senior Citizen and would appreciate City Council to consider the brief and take such action as they feel appropriate.

To Be Referred to the Transportation Committee

(581) From Canada Safety Council, Ottawa enclosing a brochure on their objectives and activities entitled *"The Canada Safety Council"* and request the support of the Chief Magistrates across the country.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee

(582) From the Ministry of Culture and Recreation enclosing a booklet entitled *"How to share in Wintario"* and also enclosing an Application Form.

To Be Filed

(583) From Community Canada Forum notifying that they are establishing a branch in Kingston for the sponsoring of community forums.

To Be Referred to the Parks and Recreation Committee

(584) From the Rotary-Kiwanis League executive notifying that at their last meeting the following motions were passed:

(1) That ice rental cost not be increased this year at this late date. (See Clause 1, Report No. 91)

(2) That the Ten Dollar ($10.00) charge per player from outside the city not be charged and if so be collected from the Municipality involved rather than the player personally. Rotary-Kiwanis only allows outside players to play if there i Rink in their Township.

PETITIONS

Alderman Hawkins presented the following Petition having 73 signatures:

"We, the undersigned, wish to register our opposition to the impending opening of a general retail outlet on the corner of Alfred and Hamilton Streets in the City of Kingston. We urgently propose that the building permit for this enterprise be recalled or withdrawn because:

(i) the issuance of that license contravenes the (spirit) and (intent) of a by-law that has already received third reading and been passed by Council;

(ii) such an outlet already exists within two hundred yards of the proposed facility;

(iii) it will downgrade real estate values when Council has rezoned the area as residential in response to much publicized policies for neighbourhood improvement sponsored by municipal, provincial and federal authorities;

(iv) it will increase traffic flow on an already congested artery;

(v) it will further congest parking-already commercial vans are intruding onto private property and private laneways;

(vi) no unloading facilities or off street parking areas, as required by zoning by-laws are in evidence;

(vii) and such an outlet, by its very nature, will increase noise, light and environmental pollution in direct contravention of contemporary municipal planning theory."

REFERRED TO THE COMMUNITY SERVICES COMMITTE

PETITIONS (cont'd)

Alderman Breen presented the following Petition having 491 signatures.

> "We the undersigned parents and citizens are deeply concerned for the safety of the children who must cross Kingscourt Avenue in order to attend First Avenue School.
>
> We feel that excessive traffic and lack of stop signs to slow traffic creates a dangerous situation. The fact that the city bus turns at this corner also creates a hazard.
>
> We feel strongly that the crossing guard is needed and should be reinstated."

REFERRED TO THE POLICE COMMISSION

REPORTS

Ald. Keyes presented Report No. 89 of the City of Kingston Planning Board as follows:

Council consented to the amendment of Clause 1 by deleting the sum "$1,500." from the last paragraph and by substituting therefor the sum"$750." since it had been ascertained that the Province would contribute 75% of the cost for floodplain mapping.

Council consented to the addition of Clauses 9, 10 and 11 for presentation to Council.

Moved by Ald. Keyes, Seconded by Ald. Gerretsen, that Report No. 89 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 89

September 9, 1975

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

Ald. Keenleyside declared a conflict of interest in Clause 1 as he is an Agent for a land holder in the Cataraqui Creek area.

1. WHEREAS it has been ascertained that the East Branch of the Little Cataraqui Creek is subject to back-up flooding from the Main Branch; and

WHEREAS the future development of many properties in the Counter Street Industrial Park will be affected by the flood levels of the East Branch; and

WHEREAS there is no flood plain mapping of the East Branch, which mapping is essential for the determination of building elevations and development limits inthe East Branch area:

BE IT RESOLVED that the Cataraqui Region Conservation Authority be requested to have flood plain mapping of the East Branch carried out by Crysler & Lathem Ltd., Consulting Engineers and Resource Planners, at a cost not to exceed $3,000.00, and to include the following works:

REPORTS (cont'd)

Report No. 89 - City of Kingston Planning Board (cont'd)

1. (cont'd)

(1) Complete all hydrologic computations necessary to define flood flows throughout the East Branch.

(2) Carry out field surveys to measure hydraulic structures, to develop valley sections, and to define required hydraulic and hydrologic parameters for design.

(3) Prepare topographic maps at a scale of 200' = 1" with a contour interval of 2½ feet for mapping purposes.

(4) Run backwater profiles using the HEC-2 water surface program on the CDC 6600 computer terminal.

(5) Carry out analyses of channel improvements and assess their influence on the floodlines by running them on the computer program.

(6) Discuss the effects of channel improvements on floodlines with the Conservation Authority and the City prior to preparing a report.

(7) Carry out a continuing liaison with the Authority, with the Conservation Authorities Branch and the Regional Project Engineer.

(8) Prepare a written report outlining the floodplains and containing sufficient data to outline the conclusions and recommendations reached. The repo would be prepared initially in draft form and woul be mass produced on receipt of approvals.

(9) A draft set of floodplain regulations would be included and time would be allowed for direct consultation on the report; and

BE IT FURTHER RESOLVED that if this request is approved by the Conservation Authority, provision be made in the 1976 Budget for the City's share, not to exceed $750.00.

CARRIED AS AMENDED 12:1
(Ald. Keenleyside abstained)
(Ald. Timmins opposed.)

2. WHEREAS By-Law No. 8426, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Zone Change from R2 Residential to R3 Residential and R2A Residential - Area Highway 401 and Montreal Street)," has been given three readings by Council, and notice has been sent to the affected property owners; and

WHEREAS two letters of objection to this by-law have been received and considered by Planning Board; and

WHEREAS Planning Board has re-affirmed its decision approving the zone change:

THEREFORE BE IT RESOLVED that Council re-affirm its decision as contained in Clause 5, Report No. 53, 1975; and

REPORTS (cont'd)

Report No. 89 - City of Kingston Planning Board (cont'd)

2. (cont'd)

BE IT FURTHER RESOLVED that, inasmuch as the objection of Mr. Alex Sepp is concerned with the effect of drainage on his property on the east side of Montreal Street, and whereas provision is being made to require the developer to construct two culverts to prevent any drainage problems with regard to the objector's property, that the relevant information pertaining to this matter be forwarded to the Ontario Municipal Board and that the Board be requested to dispense with a public hearing for the by-law under the provisions of Section 35(14) of The Planning Act, insofar as this objection is concerned.

CARRIED

3. WHEREAS By-law No. 8455, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Zone Change from R2 Residential to C2 Commercial - Northwest Corner Sutherland Drive and Montreal Street)," has been given three readings by Council, and notice has been sent to the affected property owners; and

WHEREAS two letters of objection to this by-law have been received and considered by Planning Board; and

WHEREAS Planning Board has re-affirmed its decision approving the zone change:

THEREFORE BE IT RESOLVED that Council re-affirm its decision as contained in Clause 1, Report No. 64, 1975; and

BE IT FURTHER RESOLVED that, inasmuch as the objection of Mr. Alex Sepp is concerned with the effect of drainage on his property on the east side of Montreal Street, and whereas provision is being made to require the developer to construct two culverts to prevent any drainage problems with regard to the objector's property, that the relevant information pertaining to this matter be forwarded to the Ontario Municipal Board and that the Board be requested to dispense with a public hearing for the by-law under the provisions of Section 35(14) of The Planning Act, insofar as this objection is concerned.

CARRIED

4. WHEREAS By-Law No. 8457, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Add 'P' General Recreation Park Zone)," has been given three readings by Council, and notice has been sent to the affected property owners; and

WHEREAS two letters of objection to this by-law have been received and considered by Planning Board; and

WHEREAS Planning Board has re-affirmed its decision approving the zone change:

THEREFORE BE IT RESOLVED that Council re-affirm its decision as contained in Clause 3, Report No. 64, 1975.

CARRIED

REPORTS (cont'd)

Report No. 89 - City of Kingston Planning Board (cont'd)

5. That, subject to the concurrence of the Cataraqui Region Conservation Authority, the following procedure in considering applications for fill permits be approved:

> *"That there be official consultation at the technical levels of the City and the Cataraqui Region Conservation Authority to consider the viability of filling in each case, on the understanding that a report on this joint consultation will be submitted to the Planning Board for consideration and a recommendation to Council."*

6. WHEREAS on February 24, 1975, Council adopted the City of Kingston NIP Area Workable Program which recommended that the co-operation of the Frontenac County Board of Education be sought to develop the better use of school facilities in the NIP area by the community, provided that regular educational programs were not hampered by such use; and

WHEREAS on June 23, 1975, Council adopted the City of Kingston NIP Area Redevelopment Plan which provided that monies be expended to carry out improvements to the Robert Meek Public School and Central Public School buildings; and

WHEREAS the NIP Area Citizens' Committee have approved the Workable Program and the Redevelopment Plan; and

WHEREAS the Frontenac County Board of Education has recommended certain physical improvements to facilitate better use of the two school buildings by the community and has indicated its ability and desire to supervise and carry out such renovations; and

WHEREAS the Minister of Housing has, by letter dated June 26, 1975, granted permission to the City to dispense with the requirements of public tender pursuant to Section 4(3) of the agreement between the Province of Ontario and the City dated August 29, 1974 for interior carpentry work within two elementary schools under the jurisdiction of the Frontenac County Board of Education; and

WHEREAS Central Mortgage and Housing Corporation attached as a condition to its Certificate of Eligibility dated May 15, 1975, the following:

> "Development of non-City owned lands is acceptable under the program, provided that a lease, acceptable to CMHC, which includes a provision that all residents of the City may have use of such development, is entered into by the City and the owner":

REPORTS (cont'd)

Report No. 89 - City of Kingston Planning Board (cont'd)

6. (cont'd)

THEREFORE BE IT RESOLVED that a by-law be presented to Council to authorize the execution of a lease with the Frontenac County Board of Education to ensure reasonable use of such development by all residents of the City, such lease to be approved by the Minister of Education, the Minister of Housing and Central Mortgage and Housing Corporation, authorizing the Frontenac County Board of Education to make improvements to Central Public School and Robert Meek Public School as follows:

Central School - Renovations to entrance of gymnasium and library area, including adjacent washrooms, at an estimated cost of $13,459.00.

Robert Meek School - New washrooms to be located adjacent to the gymnasium and two sliding grills to barricade parts of the school from public use when required, at an estimated cost of $5,800.00.

Note: There is provision for this expenditure in the 1975 Neighbourhood Improvement Program Budget.

(See By-Law 2: No. 8563) *CARRIED*

7. WHEREAS the City of Kingston NIP Area Workable Program recommended that the City of Kingston replan its traffic system so as to protect the integrity of the NIP area as a residential neighbourhood; and

WHEREAS the City of Kingston NIP Area Redevelopment Plan recommended that a detailed area traffic study for the NIP area be prepared that would identify sources of traffic problems in the NIP area and develop suitable solutions and that the persons carrying out the detailed traffic study fully involve the residents of the area in discussion and in the formulation of recommendations; and

WHEREAS the firm of DeLeuw Cather, Canada Ltd., Consulting Engineers and Planners of Ottawa, have presented a proposal for a detailed traffic study of the City of Kingston NIP Area; and

WHEREAS the NIP Area Citizens' Committee has recommended to Planning Board and to the Transportation Committee that the firm of DeLeuw Cather, Canada Ltd. be retained to carry out a detailed traffic study in the NIP area at a cost not to exceed $30,000.00, plus an additional amount not to exceed $5,000.00 to cover the cost of collecting and analyzing data; and

WHEREAS the Transportation Committee, at its meeting held April 30, 1975, reviewed the proposals of DeLeuw Cather, Canada Ltd., as presented by Mr. Keith McLean; and at its meeting held May 13, 1975, accepted the recommendation of the NIP Area Citizens' Committee that the firm of DeLeuw Cather, Canada Ltd. be hired to carry out the traffic study as outlined in its proposal; and

REPORTS (cont'd)

Report No. 89 - City of Kingston Planning Board (cont'd)

7. (cont'd)

WHEREAS the Minister of Housing, by letter dated May 28, 1975, granted approval for the City to enter into a contract with the firm of DeLeuw Cather, Canada Ltd., and waived the requirement that the City go to public tender for this contract as expressed in Section 4(3) of the Agreement between the City and the Province of Ontario dated August 29, 1974; and

WHEREAS, Central Mortgage and Housing Corporation, by letter dated June 12, 1975, granted approval for the City to enter into a contract with the firm of DeLeuw Cather, Canada Ltd. for a detailed traffic study of the NIP area, and waived the requirement that the City go to public tender for the contract:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to authorize the execution of an agreement with DeLeuw Cather, Canada Ltd. to carry out a detailed traffic study in the NIP Area in accordance with their "Proposal for a Traffic Study, Neighbourhood Improvement Program, Kingston, Ontario," dated April 9, 1975, at a total cost not to exceed $35,000.00, as a charge against the Neighbourhood Improvement Program for 1975 and 1976 as follows:

1975	-	$24,000.00
1976	-	$11,000.00

Note: There is provision for this expenditure in the 1975 and 1976 Neighbourhood Improvement Program Budget.

A copy of the DeLeuw Cather proposal has been distributed to all members of Council.

(See By-Law 3: No. 8564) *CARRIED 12:2*
(Ald. Gerretsen, Ald. Hawkins opposed.)

8. That the account of Humphries & Burgham Ltd. in the amount of $1,000.00, for legal and topographical surveys of North Street between Montreal and Sydenham Streets, and the "Downtown Motors" property at Montreal and North Streets be approved for payment, as a charge against the Neighbourhood Improvement Program.

Note: There is provision for this expenditure in the Neighbourhood Improvement Program 1975 Budget.

CARRIED

September 18, 1975

9. WHEREAS Downtown Kingston Senior Citizens Apartments has applied for a building permit to construct an 80 unit senior citizens apartment building on the north side of Queen Street, between Montreal and Sydenham Streets, on a 0.6 acre parcel of land; and

REPORTS (cont'd)

Report No. 89 - City of Kingston Planning Board (cont'd)

9. (cont'd)

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes; and

WHEREAS this application has been considered by the Parks and Recreation Committee, which has recommended that cash in lieu of land be required; and

WHEREAS the developer will be providing approximately 3,000 square feet of recreational facilities within the project:

THEREFORE BE IT RESOLVED that a cash payment of $7,000.00 in this case be accepted as equal to 5% of the market value of the land.

Note: 5% of 0.6 acre = 1,300 square feet.

CARRIED

10. That, subject to the concurrence of the Site Plan Committee, the following plans for the design of the 80 unit senior citizen apartment project on the north side of Queen Street, between Montreal and Sydenham Streets, prepared by the proposed builder, Dacon Corporation Limited, be approved:

Drawing A-1 - Plot Plan;
Drawing A-2 - Front and Rear Elevations; and
Drawing A-3 - Left and Right Elevations.

CARRIED

11. WHEREAS Official Plan Amendment No. 79 (Neighbourhood Improvement Area) was submitted to the Ministry of Housing for approval in August 1975; and

WHEREAS the Ministry of Housing has suggested certain modifications to the format of the amendment; and

WHEREAS the modifications deal with the format of the Amendment only and do not alter the substance of the Amendment in any way:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 8475, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 79 - Neighbourhood Improvement Program)," as follows:

(1) That Part A: Explanatory Text be amended by adding the following section after the title "Part A: Explanatory Text" and before the title "Purpose":

REPORTS (cont'd)

Report No. 89 - City of Kingston Planning Board (cont'd)

11. (cont'd)

"Title

Part A and B and the attached Schedules "A" and "B" constitute Amendment Number 79 to the Official Plan for the City of Kingston Planning Area."

(2) That Part B - Amendment be deleted in its entirety and replaced with the following:

"Part B: Amendment

(a) Schedule A-1 of the Official Plan is hereby amended by redesignating those lands outlined in blue on Schedule "A" attached hereto from "Residential" to "Recreation, Parks and Open Spaces."

(b) Schedule A-1 of the Official Plan is further amended by redesignating that land outlined in red on Schedule "A" attached hereto from "Commercial" to "Residential."

(c) Schedule A-2 of the Official Plan is amended by deleting the half block shown in red on Schedule "B" attached hereto from Specific Area #1 and placing it in Specific Area #4."

(3) That Schedules "A" and "B" be replaced by new Schedules "A" and "B", which indicate more clearly the intention and details of the Amendment.

(See By-Law 32: No. 8585) CARRIED

Respectfully submitted,

(signed) K. Keyes (Chairman)
J.P. Gerretsen
K.W. Matthews
D.G. Timmins

* * *

Ald. Gerretsen presented Report No. 90 of the Transportation Committee as follows:

Council consented to the addition of Clauses 5, 6 and 7 for presentatio
to Council.
Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 90 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 90

September 10, 1975

To the Mayor and Aldermen:

The Transportation Committee reports and recommends as follows:

REPORTS (cont'd)

Report No. 90 - Transportation Committee (cont'd)

1. That a by-law be presented to Council to authorize the execution of a two-year lease agreement with D'Sage Limited for the rental of the Gunnery building at the Airport. The lease would commence September 1st, 1975, at an annual rate of $420.00, and would include all other items and conditions as per their lease with the City dated April 1st, 1972.

(See By-Law 4: No. 8565) CARRIED

2. That a by-law be presented to Council to authorize the execution of a five-year lease agreement with the Ministry of Transport. The agreement would commence September 1st, 1975, for the 1.593 acre site (Pad No. 1) at the Airport for a nominal fee of $1.00 per annum.

   Note: At the end of five years the Ministry will sell Pad No. 1 to the City.

   A 20-year lease agreement has been executed between the City of Kingston and Corporate Air Ltd., for the rental of Pad No. 1.

(See By-Law 20: No. 8581) CARRIED

3. That a by-law be presented to Council to authorize the City to enter into an easement agreement to grant to Ontario Hydro a 20-foot easement for the relocation of the hydro line 65 feet, more or less, south of the hangars.

(See By-Law 5: No. 8566) CARRIED

4. That the accounts of Donald A. Foley Ltd., in the amounts of $1,942.54 and $875.00, for ditch excavation and landfill on the City-owned land west of Lappan's Lane (extension of the watercourse across the Rosen property), be approved for payment.

CARRIED

5. That, a by-law be presented to Council to authorize the Execution of a Proposed and Estimate of Cost Pursuant to an Agreement With Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Minister of Transportation and Communications, entered into under The Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201, for the reconstruction and widening of a bridge and roadway on Bath Road (Highway 33) Station 258 + 00 to 275 + 97.

Estimated Cost (Incl. $11,021.00 for 500 feet outside City Limits)	$901,100.00
Ministry share (Incl. $11,021.00 - 100% subsidy outside City Limits)	$657,462.50
Corporations Share	$208,170.50
Others (PUC)	$ 35,467.00

(See By-Law 31: No. 8584) CARRIED

REPORTS (cont'd)

Report No. 90 - Transportation Committee (cont'd)

6. That not withstanding the provisions of By-Law No. 10, the Kingston Jaycees be permitted to hold a parade to publicize the outstanding bicycle display at the Pumphouse Steam Museum on or about October 1^{8}, 1975, with the proposed route of the parade to be as follows:

   From the Kingston Shopping Centre down Princess
   Street to King Street; westerly along King Street
   to the Pumphouse Steam Museum.

   It being understood that if requested by the sponsors to change the day or the parade or the route, the Transportation Committee is authorized to approve or refuse any such request.

   CARRIED

7. That as recommended by M.M. Dillon Limited, the contract for the runway extension at Norman Rogers Airport - Contract 75-41, be awarded to Bennett Paving & Materials Ltd. at a price of $271,457. being the lowest tender received.

   (NOTE: The following tenders were received:

Bennett Paving & Materials Ltd.	-	*$ 271,457.00*
Glen Lawrence Construction Ltd.	-	*291,970.50*
H.J. McFarland Construction Ltd.	-	*296,635.50*
Ambro Materials and Construction Ltd.	-	*299,006.50)*

(See By-Law 33: No. 8586) *CARRIED*

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
G. Allmark
J. Hawkins
J.L. Keenleyside
D.J. Travers

* * *

Ald. Mackenzie presented Report No. 91 of the Parks and Recreation Committee as follows:

Council consented to the addition of clause 3 for presentation to Council.

Moved by Ald. Mackenzie, Seconded by Ald. Hawkins, that Report No. 91 of the Parks and Recreation Committee be received and adopted clause by clause.

REPORT NO. 91

September 11, 1975.

To the Mayor and Aldermen:

The Committee on Parks and Recreation recommends as follows:

Clause 1 was divided in two parts at the request of Ald. Timmins.

REPORTS (cont'd)

Report No. 91 - Parks and Recreation Committee

1. That a by-law be presented to Council to amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation", to provide that ice rental rates for the Cook Brothers and Wally Elmer arenas be standardized and increased from last year as follows, to be effective September 23, 1975.

	1974 ($ per hour)	1975 ($ per hour propos
Senior Groups	$17.00	$20.00
Broomball	$15.00	$17.00
Minors	$12.00	$15.00

Note: To be applicable for any hours during a regular operating day.

(See By-Law 21: No. 8582)

CARRIED 12:2
(See Recorded Vote)

Ald. Hawkins requested a Recorded Vote on Part 1 of Clause 1 which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen,
Ald. Hawkins, Ald. Keyes, Ald. Mackenzie, Ald. McArthur,
Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (12)

NAYS: Ald. Keenleyside, Ald. Matthews (2)

- AND FURTHER -

That all non-residents of the City of Kingston playing in minor hockey will pay a surcharge of $10.00 per year per player and that it will be the responsibility of the association for which the player is playing to collect and submit the surcharge by October 15 of each year to the Parks and Recreation Department.

LOST 5:9
(See Recorded Vote)
(See following Motions which were LOST)

Ald. Keenleyside requested a Recorded Vote on Part 2 of Clause 1 which was as follows:

YEAS: Ald. Breen, Ald. Hawkins, Ald. Mackenzie, Ald. McArthur,
Ald. Travers (5)

NAYS: Mayor Speal, Ald. Allmark, Ald. Gerretsen, Ald. Keenleyside,
Ald. Keyes, Ald. Matthews, Ald. Norton, Ald. Timmins,
Ald. Webb (9)

Moved by Ald. Webb,
Seconded by Ald. Keenleyside,

That the second part of Clause 1, Report No. 91, be referred back to the Parks and Recreation Committee.

LOST 7:7

Moved by Ald. Gerretsen,
Seconded by Ald. Norton,

That the second part of Clause 1 (Report 91) be amended by inserting after the words "per player" "provided there is no equivalent facility in which such players may participate within that particular municipality".

LOST 5:9
(See Recorded Vote)

REPORTS (cont'd)

Report No. 91 - Parks and Recreation Committee (cont'd)

Ald. Keenleyside requested a Recorded Vote on the amendment to the secor
Part of Clause 1 which was as follows:
YEAS: Ald. Gerretsen, Ald. Hawkins, Ald. Matthews, Ald. McArthur, Ald. Travers (5)

NAYS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Norton, Ald. Timmins, Ald. Webb (9)

2. That a By-Law to authorize the carrying on of a Community Program of Recreation within the meaning of the regulations under the Ministry of Culture and Recreation Act, to provide for the operation, maintenance and management of parks and to provide for the establishment, operation and maintenance of Community Centres pursuant to the Community Recreation Centres Act and the regulations made thereunder be presented.

(See By-Law 22: No. 8583) CARRIED

3. That the Committee on Parks and Recreation be empowered to give permission for the use of the official City Crest.

REFERRED BACK TO PARKS AND RECREATION COMMITTEE
(See following Motion of Referral)

Moved by Ald. Webb,
Seconded by Ald. Timmins,

That Clause 3 be referred back to the Parks and Recreation Committee.

CARRIED

Respectfully submitted,

(signed) *Judith Mackenzie (Chairman)*
J. Hawkins
B.E. Breen,
D.G. Timmins
G.L. Webb

* * *

Ald. Norton presented Report No. 92 of the Community Services Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Travers, that Report No. 92 of the Community Services Committee be received and adopted.

September 11th 1975.

REPORT NO. 92

TO THE MAYOR AND ALDERMEN

The Community Services Committee reports and recommends as follows:

REPORTS (cont'd)

Report No. 92 - Community Services Committee

1. That, as recommended by the Purchasing Agent, tenders be accepted in part, for those items respectively indicated in the summary of Tender No. 75-42, as being the lowest or one of the lowest tenders received, with the exception of items where only one bid was received or where no bid was received, which will continue to be purchased on a quotation basis through the Purchasing Department, and further, that the tender of Canada Bread for the supply of bread be accepted on the understanding that any unsatisfactory bread may be returned.

NOTE: A copy of the tender has been distributed to all members of Council.

The tender on coloured margarene was awarded to the second lowest bidder. The lowest bidder stipulated that the price was subject to minimum delivery of 500 lbs. assorted margerine at any one time.

CARRIED

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
D.J. Travers
J.L. Keenleyside
Neil McArthur

* * *

Ald. Matthews presented Report No. 93 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 93 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 93

September 15, 1975

To The Mayor and Members of Council:

The Public Works Committee reports and recommends as follows:

1. That the tender of D.A. Foley Limited in the amount of $47,017. for Contract 75-10W - North End Trunk Relief Sewer, be accepted, being the lowest tender received.

(See By-Law 6: No. 8567) *CARRIED*

2. That the description of By-Law 8490 "A By-Law to Authorize the Construction of a 33 Inch Diameter Sewer in the North End Trunk Sewer Right-of-Way from M.H. 5A at Sherwood Drive approximately 1,318 feet Northerly to M.H. 2 (General Rate)" be amended to read:

"A By-Law to Authorize the Construction of a 33 Inch Diameter Sewer in the North End Trunk Sewer Right-of-Way from M.H. 5A at Sherwood Drive approximately 2,502 feet Northerly to Princess Street (General Rate)"

and thereby eliminate a second bottleneck in the North End Trunk Sewer without exceeding the funds provided in By-Law 8490.

(See By-Law 7: No. 8568) *CARRIED*

REPORTS (cont'd)

Report No. 93 - Public Works Committee (cont'd)

3. That Contract 75-10W, should it be awarded to D.A. Foley Limited, be amended to include the additional work included in Addendum #4, attached hereto and designated Schedule "A".

(See By-Law 6: No. 8567) *CARRIED*

4. That notwithstanding the provisions of By-Law 14, the action of the Public Works Committee in recommending approval of the storm lateral connection from the site to the old stone combined sewer in Quebec Street, on the understanding that it be a separate lateral and at an elevation that will facilitate future sewer separation, be ratified.

CARRIED

5. That notwithstanding the provisions of By-Law 14, the request of Keith Associates Limited, Consulting Engineers, to connect drains from three (3) electrical manholes at the Health-Sciences Complex to adjacent catch basins that have combined sewers for an outlet be approved, provided the connections are made at the same level of the catch basin laterals.

CARRIED

6. That Contract 75-2W with D. A. Foley Limited be amended to include the additional work, revised contract quantities and extended time limit as shown on Schedule "B" attached hereto, in order to expedite the construction of curbs and gutters in Portsmouth Village near the Olympic Site.

(See By-Law 8; No. 8569) *CARRIED*

7. That the reconstruction of concrete sidewalk in Yonge Street, west side, from 182' south of Logan Street southerly 34' be carried out by day labour as it was not possible to obtain any signatures on a petition circulated for the work, and reconstruction of this section of walk is desirable as it is located in the immediate area of the Olympic Site. The estimated cost of this work is $440.00, and will be charged to Public Works - Maintenance of Walks (Concrete Repairs).

CARRIED

Respectfully Submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
G. Allmark
B.E. Breen
G.L. Webb

* * *

33Inch Sanitary Sewer in the North End Trunk Sewer Easement from M.H. 2 (1318 feet north of Sherwood Drive) 1184 Feet Northerly to Princess Street.

DDENDUM #4 TO CONTRACT 75-10W

tem No.	Description	Est. Quan.	Unit	Unit Price	Total
6.	Supply & install sanitary trunk sewer as per specifications including class "B" bedding as per D-100 including connections to newly constructed mains. Use A.S.T.M. Spec. C-76, Class III (latest revision) reinforced concrete sewer pipe				
a)	Mains (including radius pipe) 33"Ø class "B" Bedding	1,184	L.F.	29.00	34,336.00
7.	Manholes complete with frame & cover, steps, connections, benching, etc., as shown on the drawings				
	Standard concrete manhole as per Dwg. #D-181	46	V.F.	50.00	2,300.00
8.	Supply, place & consolidate backfill material, Type I, as directed by the Engineer or where excavated material is insufficient or sewer foundation unsatisfactory	400	C.Y.	13.95	5,580.00
9.	Supply & place fill concrete 2,000 p.s.i. at 28-days where required by the Engineer	2	C.Y.	50.00	100.00
0.	Provide for shoring	1,184	L.F.	5.00	5,920.00
			Total		$ 48,236.00

The work included in this Addendum shall be completed within Five (5) weeks of the order to commence work.

The Contractor shall provide an additional bond covering work contained in this Addendum.

The Contract specifications, conditions, requirements, etc., shall apply equally to this Addendum.

As cut permit charges are normally allowed for in the tender unit prices and the unit prices submitted by D. Foley Ltd. for Contract 75-10W did not include allowance for cut permit charges as the work to be carried out was located in an undeveloped area where cut permit charges would not apply, whereas the work included in this addendum is located in a developed area where cut permit charges would apply, the City has agreed to reimburse the Contractor for said cut permit charges in order that the unit prices quoted in Contract 75-10W might apply in this addendum.

Schedule "B"

AMENDMENT TO CONTRACT 75-2W

The following additional works shall be included:

Curb, gutter and boulevard in King Street, north side, from Gardiner Street to Yonge Street

Curb, gutter and boulevard in Yonge Street, east side, from Kennedy Street to King Street

Curb and gutter in Yonge Street, east side, from King Street to Logan Street

The Contract quantities shall be amended as follows:

Item	Spec. No.	Description	Quantity	Unit	Unit Price	Tota
96	200 S.P.	Earth excavation including disposal	300	C.Y.	5.00	1,5
97	314 318 402 S.P.	Supply and consolidate selected Granular base course, Class "A"	150	Ton	3.15	47
98	9 409 S.P.	Concrete curb and gutter, type "B"	1,510	L.F.	3.75	5,6
99	411 430 S.P.	Topsoil (imported) and sodding (nursery, unstaked)	360	S.Y.	2.60	9
100	9 314 407 S.P.	Supply & place twin inlet precast concrete catch basin D-192, complete with frame & cover - D-191	2	Each	600.00	1,2
101	9 314	Supply & place standard concrete catchbasin D-193 complete with frame & cover (D-191)	1	Each	400.00	4
102	314 406 S.P.	Catchbasin runs 8"0 concrete A.S.T.M. C-14 Class "B" Bedding	240	L.F.	35.00	8,4
				TOTAL INCREASE		$18,57

The time limit in Contract 75-2W shall be extended from 130 days to 145 days.

REPORTS (cont'd)

Ald. Norton presented Report No. 94 of the Finance and Accounts Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Matthews, that Report No. 94 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 94

September 17, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 8, dated August 1975, in the amount of $2,126,534.52 for expenditures incurred under proper authorization, be confirmed.

   (NOTE: Copies of List of Accounts distributed to all members of Council.)

   CARRIED

2. That as recommended by the City of Kingston Planning Board, Mrs. Joyce Arbuckle be appointed a member of the Local Architectural Conservation Advisory Committee to fill the vacancy created by the resignation of Mrs. Mildred Grant; and further, that Mr. S. Fyfe be appointed to the Committee as an alternate to attend meetings which Mrs. Arbuckle is unable to attend.

   CARRIED

3. That as recommended by the City of Kingston Planning Board and the Transportation Committee, Homestead Land Holdings Limited be granted a license to use the daylight triangle measuring 82' ± x 82' x 113.38' at the corner of Bath Road and Queen Mary Road for lawn and landscaping purposes subject to the following conditions:

   1.) That nothing be placed or erected on the triangle that would block the view of cars and pedestrians.

   2.) That the land shall not be included in any area calculations respecting side yard requirements, front yard requirements or density for the issuing of a building permit.

   3.) That the license may be terminated on 90 days notice.

   (See By-Law 9: No .8570) *CARRIED*

4. That the City of Kingston sponsor a Civic Reception for the "Invitation to Live" Crusade team in Memorial Hall on Sunday afternoon at 2 P.M. on November 23; further that the sum of $6,000. be allocated being $3,600. to offset the rental charge for eight evenings at the Community Centre November 23 to November 30, 1975 inclusive and $2,400. to offset the cost of a Public Address System, it being understood that funds from this allocation will be paid to the "Invitation to Live" Crusade for Christ to meet any deficit on the Crusade and that if the City installs a new Public Address System at the Community Memorial Centre prior to the Crusade the allocation for the Public Address System will be applied on the purchase of the new Public Address System;

REPORTS (cont'd)

Report No. 94 - Finance and Accounts Committee (cont'd)

4. (cont'd)

	From	To
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	$3,600.	-
GRANTS		
- "Invitation to Live" Crusade	-	$3,600.

(Note: re Transfer for $2,400. See Clause 13, Report No. 94, which approves purchase of public address system.)

CARRIED

Ald. Timmins declared a Conflict of Interest in Clause 5 as he is an Alcan employee.

5. That the Agreement with Roman Wrzesnewskyj and Wilfred J. Studer, which was approved by Council in December 1974 - By-Law No. 8236, be amended to include the following changes:

    1. That Campeau Corporation be added as a second party to the Agreement.
    2. That the Agreement include the additional two acres as approved at the last meeting of City Council. This would mean that the subdivision agreement would cover the installation of services in the entire area that is to be annexed.
    3. An addition has been made to Section 2(b) to make it clear that the owner is not required to install oversized sewers, or pumping stations to service any area outside the subdivision, it being understood that the cost of watermains will be a matter for Agreement between the owner and the Commission.
    4. The present agreement provides that the owner will save the City harmless from all claims for any damages done by his employees. A sentence has been included to say that the City and the Commission will save the owner or his agents harmless from any claims arising out of the work done by the employees of the City or Commission or their agents.
    5. A clause is inserted to make it clear that the owner's obligations are conditional upon him getting a zone change and upon obtaining the necessary permits.
    6. That Section 9(A) be amended to provide that if property owners outside the subdivision wish the extension of road sewers or other Local Improvement Services excluding water the benefiting property owners shall pay the full cost of service under a Subdivision Agreement, Development Agreement or Agreement with the Township of Kingston. The apportionment cost of extension of watermains shall be settled by agreement with the Commission.

(See By-Law 10: No. 8571) *CARRIED 11:2*

(Ald. Keenleyside, Ald. Webb opposed)
(Ald. Timmins abstained.)

REPORTS (cont'd)'

Report No. 94 - Finance and Accounts Committee (cont'd)

Ald. Keenleyside declared a conflict of interest in Clause 6 as he acts for one of the parties concerned.

6. That, as recommended by the City Treasurer and the Clerk-Comptroller, the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$55,000.
- Taxes Written Off	$55,000.	-

(Note: The taxes written off as the result of Court decisions on assessment amount to $92,000. for Queen's University Parking Garage and the portion of Ongwanada Hospital land and buildings still used for hospital purposes $43,000. Part of this write-off is charged to the Board of Education.)

CARRIED 13:0
(Ald. Keenleyside abstained)

7. That as recommended by R.P.A. Consultants Limited, the following revisions to the work, be ratified and approved and the contracts be amended accordingly with these changes as more particularly detailed on the Finance Agenda and the Finance Addenda dated September 16, 1975:

(A) Contract No. RP53/34 - Kingston Lath and Plaster Ltd.

Contract Summary		
Original Contract Amount	-	$ 71,925.00
Changes previously authorized	-	-
These changes	-	5,962.00
Revised Contract Amount	-	$ 77,887.00

(See By-Law 11: No. 8572)

(B) Contract No. RP53/12 - R.E. Ferguson Ltd.

Contract Summary		
Original Contract Amount	-	$302,491.00
Changes previously authorized	-	23,834.00
This change	-	11,414.72
Revised Contract Amount	-	$337,739.72

(See By-Law 12: No. 8573)

(C) Contract No. RP53/38 - Meteor Painters

Contract Summary		
Original Contract Amount	-	$ 37,800.00
Changes previously authorized	-	$ -
These changes	-	$ 3,553.00
Revised Contract Amount	-	$ 41,353.00

(See By-Law 13: No. 8574)

(D) Contract No. RP53/26 - Office Centre (Kingston) Limited
Design Consultants

Contract Summary		
Original Contract Amount	-	$ 6,175.00
Changes previously authorized	-	-
This change	-	146.00
Revised Contract Amount	-	$ 6,321.00

(See By-Law 14: No. 8575)

REPORTS (cont'd)

Report No. 94 - Finance and Accounts Committee (cont'd)

7. (cont'd)

(E) Contract No. RP53/24A- W.H. Ellinger Limited

Contract Summary		
Original Contract Amount	-	$177,332.00
Changes previously authorized	-	$ 12,959.80
This change	-	$ 164.27
Revised Contract Amount	-	$190,456.07

(See By-Law 15: No. 8576)

(F) Contract No. RP53/20 - Hospital and Kitchen Equipment

Contract Summary		
Original Contract Amount	-	$ 31,245.00
Changes previously authorized	-	$ 750.00
This Change - deduct	-	$ 300.00
Revised Contract Amount	-	$ 30,195.00

(See By-Law 16: No. 8577)

(G) Contract No. RP53/31 - Panther Engineering Ltd.

Contract Summary		
Original Contract Amount	-	$153,140.00
Changes previously authorized	-	-
These changes	-	$ 20,496.54
Revised Contract Amount	-	$173,636.54

(See By-Law 17: No. 8578)

(NOTE: In the Project Budget Summary for August 29, 1975, the Contract amendments have been made. There is still an amount of $20,803.00 in the budget that has not been committed. In addition to this, each category includes in the estimated final cost of all work that is likely to be required in the future.)

CARRIED

8. That as recommended by the Parks and Recreation Committee, the following Budget Transfer be approved:

	From	To
Account No. 3236- Marina	$7,000.	
Account No. 429-29 -Cook Brothers Youth Centre		$7,000.

Further that improvements to the Cook Brothers Youth Centre at the estimated cost of $40,000. be approved as follows:

(1) Cost of Addition - Phase I:

a) 24' x 90' addition	$28,000.
b) Electrical	3,500.
c) Water & Sanitary	7,000.
	$38,500.
d) 6% Engineering Fee (J.D. Lee Engineering Ltd.) & Contingencies	3,500.
TOTAL	$42,000.

REPORTS (cont'd)

Report No. 94 - Finance and Accounts Committee (cont'd)

8. (cont'd)

(2) Funding:

Budget	$14,000.
Budget Transfer	7,000.
Fire Insurance Recovery	10,500.
25% Community Centre Grant	10,500.
TOTAL	$42,000.

CARRIED

9. That as recommended by the City of Kingston Planning Board:

"WHEREAS On February 24, 1975 Council adopted the City of Kingston NIP Area Workable Program, which recommends that monies be expended to acquire land to be used for medium and low density housing for individuals and families of low to moderate income; and

WHEREAS on June 23, 1975, Council adopted the NIP Area Redevelopment Plan, which recommended that land be acquired for housing through the acquisition of certain properties identified by civic address as:

80-82-84-86-88-90-90½ York Street;
62-64-66 Markland Street;
42-46-48 York Street; and

WHEREAS the said lands are now occupied by houses in poor condition; and

WHEREAS the Redevelopment Plan also recommended that the said lands be cleared of existing buildings and offered to non-profit corporations for the development of low to medium density housing for individuals or families of low to moderate income; and

WHEREAS the Redevelopment Plan also recommended that the properties identified by civic address (among others) as follows:

410-412 Bagot Street;
133-135-137 Montreal Street

be acquired for housing, but not cleared of existing buildings, save as recommended by an architect retained to determine rehabilitation potential for housing; and

WHEREAS the firm of MacLennan Associates, Architects, so retained, have recommended that 133-135-137 Montreal Street be cleared of existing buildings; and

WHEREAS the property identified as 410-412 Bagot Street is used as a commercial-industrial site and the buildings located thereon are not appropriate for rehabilitation for housing:

THEREFORE BE IT RESOLVED that negotiations to acquire the the following properties be commenced, and upon acquisition of the properties, the buildings thereon be cleared:

80-82-84-86-88-90-90½ York Street;
60-64-66 Markland Street;
42-46-48 York Street;
410-412 Bagot Street;
133-135-137 Montreal Street."

REPORTS (cont'd)

Report No. 94 - Finance and Accounts Committee (cont'd)

9. (cont'd)

Note: Letters of Opinion have been received on all of the properties listed.

In the NIP budget approved by Council, there is an appropriation for acquiring all of the properties listed during 1975, except for the following two properties,
42-46-48 York Street; and
410-412 Bagot Street.

Appropriations for acquiring these properties are in the 1976 NIP budget.

CARRIED

Mayor Speal declared a conflict of interest in Clause 10 as his firm represents Barrack Investments Limited.

10. That, as recommended by Ontario Housing Corporation the property owned by Barrack Investments Limited, Civic Numbers 30, 32 and 40 Rideau Street and 381 Bagot Street, be expropriated, it being understood:

(1) That the City will try to negotiate a settlement with the owners,

(2) That the soil is satisfactory for building purposes, and

(3) That Ontario Housing Corporation will contribute $1,600. to $1,800. per unit for the proposed 100 dwelling units.

CARRIED 13:0
(Mayor Speal abstained)

11. That, as recommended by the Board of Negotiation and R.R. MacDougall of Gardiner, Roberts, the City's counsel, the following settlement for the property at 61 Yonge Street be approved:

Property at 61 Yonge Street	$ 34,000.00
Moving Costs	539.55
5% of the sum of $34,000.	1,700.00
Mr. G. Dalton's account - appraiser	1,104.75
Mr. P. Swan's legal account	950.00
Total.	$ 38,294.30

(NOTE: As a matter of information a list of the amounts already pai to owners for Olympic site properties is attached as Schedul

CARRIED

12. That as recommended by R.P.A. Consultants Limited the revisions to the work, as detailed on their letter dated September 17, 1975, attached hereto as Schedule "B", in accordance with terms of contracts, be ratified and approved.

CARRIED

13. That, on condition the equipment is available for use by the Invitation to Live Crusade, the following budget appropriation amendment be approved to provide funds for the Community Memorial Centre Board to purchase a "Portable" public address system at a cost not to exceed $10,000.

REPORTS (cont'd)

Report No. 94 - Finance and Accounts Committee (cont'd)

13. (cont'd)

	To	From
KINGSTON COMMUNITY MEMORIAL CENTRE		
Capital Expenditures		
- Portable Public Address System	$10,000.	-
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$10,000.

CARRIED

14. That during December 1975 there be only one Council Meeting, instead of two, to be on December 15th.

CARRIED

15. That since Senior Citizen Housing Project on N/S Queen Street, between Montreal and Sydenham Streets, is a non-profit development being financed under loan from C.M.H.C. and since the City will receive full taxes on the project and since the City will not be required to contribute 7½% toward the deficit therefor a payment of $7,000. be made to Downtown Kingston Senior Citizen Apartments to assist in maintaining the rent structure of the project and the following budget transfer be approved, it being noted that the plans for the project had been received by the City on December 17, 1974, which was prior to establishment of the policy of requiring 5% in land or in money for Housing developments containing more than two dwelling units:

	To	From
PLANNING & HOUSING		
Housing - Capital Contributions (Queen Street Senior Citizens Project)	$7,000.	-
FINANCE		
- Contingencies	-	$7,000.

CARRIED

16. That the congratulations of Council be extended to Ald. K. Norton on his election as a member of the Legislative Assembly of Ontario and that the compliments of the members of Council be extended to Ald. K. Keyes and to Trustee Lars Thompson on the fine campaign that they conducted.

CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.C. Norton
J.P. Gerretsen
K. Keyes
Judith Mackenzie
K.W. Matthews

* * *

Olympics - Land Acquisition

as at June 30, 1975

Grant Province of Ontario		$ 500,000
Interest earned on Grant to June 30, 1975		37,924
Rental Income		3,485
Rental Expense - Repairs to oil burner, Plumbing etc.	$ 1,436.36	
Heating	826.11	
Insurance	113.39	
Advertising	502.63	
Graphic Arts - supplies	47.27	
Wages - Engineering	29.72	
Reimbursement to owners re Expropriation Hearing	750.00	
Work Order # 255 & 257 - General Cleanup re Rental properties	441.68	
Legal Costs - Gardiner, Roberts	4,849.73	
Receiver General - lease of Water Lot # 8	50.00	
Services:		
W.E. Webster	9,500.90	
B.G. Allmark	3,688.50	
Jas. A. Minnes	5,475.00	
Bill Baird - Photos	182.44	
F. Cowan - Insurance Buildings	322.10	
Registry Office - Fees	217.15	
Robert Purtell - remove 5 boats	250.00	
N.J. Pollitt - remove 5 boat houses	750.00	
N.J. Pollitt - demolition	7,125.00	
N.J. Pollitt - demolition B.P. Station	800.00	
Land:		
Granchar & Hameway Ltd.	50,901.00	
Royal Trust & Curford Ltd.	60,051.00	
Wm. Zeissler	45,000.00	
Hans Nickelsen	25,000.00	
Helen Zeissler	20,237.14	
Kingston Portsmouth Marina Ltd.	59,783.86	
Rudolph & Ilse Perz	25,000.00	
Gladys F. McKenzie	27,000.00	
B.P. Ltd.	43,050.00	
Basil & Claire Keane	23,512.50	
Howarth & Co. re Valuation - A. Eves	810.69	
Legal Fees - Wilcox & McNeill	275.00	
	$ 417,979.17	$ 541,409.11
Unexpended Balance as at June 30, 1975	123,429.94	
	$ 541,409.11	$ 541,409.11

SCHEDULE B

SEP 19 1975

RPA
R.P.A. CONSULTANTS LIMITED
159 WELLINGTON STREET, KINGSTON, ONTARIO K7L 3E1
TELEPHONE: (613) 549-3975

September 17, 1975
File: RP53.20

City of Kingston
City Hall, Kingston

Attn: T.J. McKibbin,
Clerk-Comptroller

Dear Mr. McKibbin:

Re: On-Shore Olympic Sailing Facilities-
Change Orders Not Approved by Council

As per your request, I include below Change Orders and Contemplated Change Orders which have not yet been approved by Finance Committee.

All the Change Orders listed fall within the estimated final costs shown on the August 31, 1975 Cost Report.

Further clarification will be provided as required at the meeting on Friday noon.

Contract RP53/8 - Mechanical			$398,260.00
C.C.O. 5336:	Change from floor mounted to wall hung washroom fixtures (2nd floor) due to conflict between design requirements and building steel:	$4,385.00	
C.C.O. 5337: & 5350:	Add 4" watermain from service center to building Item previously ommitted from contract and necessary.	2,500.00	
C.C.O. 5352:	Changes to routing of duct work due to conflicts with building steel, electrical fixtures, etc.	$16,500.00	
C.C.O. 5374:	Supply and install vent pipe for sewage pumping station. Design change due to city requirements.	495.00	
C.C.O. 5382:	Relocation of thermostats and ductwork due to deletion by C.O.J.O. of certain offices.	350.00	
C.C.O. 5383:	Fittings specified did not match diffusers supplied by Butler Manufacturing. Backcharge to Butler.	1,900.00	

C.C.O. 5387:	Several items: 1. Lower piping in washroom areas. 2. Install extra rainwater leaders specified by Roofing Consultant, etc.	4,200.00
C.C.O. 5388:	Supply and install plenum stainless steel ducting and explosion-proof fan for Snack Bar. These items were omitted from the contract because design of Snack Bar Equipment was not available until much later.	5,000.00
C.C.O. 5391:	Relocate 3" propane gas line from outside building to inside.	1,600.00
C.C.O. 53108:	Install plenum and fan in Snack Bar. Temporary measure for C.O.R.K.	$4,600.00
C.C.O. 53109:	Connections to Kitchen Equipment in Snack Bar and Beer Room which Comstock claims are not part of contract.	2,500.00
C.C.O. 53111:	Reroute ductwork to miss other piping.	685.00
C.C.O. 53112:	Unload and install 10 electric dryers. C.O.J.O. request.	550.00
C.C.O. 53113:	Building maintenance during C.O.R.K. paid from operations budget ($2,700 estimated cost)	
C.C.O. 53117:	Remove fuel pumps from dock and store in building C.O.J.O. request.	250.00
C.C.O. 53118:	Supply and install two chimney covers over the Dryer Room	500.00
C.C.O. 53119:	Relocate plumbing in restaurant washrooms.	600.00
C.C.O. 53120:	Repairs to rainwater leaders and tests under concrete piping. (Backcharge To U & F)	1,500.00
C.C.O. 53122:	Supply air duct in Kitchen lifted to clear doors.	$ 400.00
C.C.O. 53123:	Return air duct in Kitchen rerouted to clear sliding doors.	800.00
C.C.O. 53124:	Four diffusers supplied and installed to replace diffusers previously specified.	1,000.00

C.C.O. 53125:	New gratings over duct openings.	500.00
C.C.O. 53131:	Change in anchor bolt sizes to hold down oil tanks.	500.00

Contract RP53/12 - Electrical

C.C.O. 53133:	Credit for fixed price carried in contract for lobby lighting	5,000.00 CR.
C.C.O. 5371:	Snack Bar electrical work to conform to equipment supplied.	5,294.07
C.C.O. 53130:	Increase breaker size for C.O.J.O. supplied dryers.	500.00
C.C.O. 53149:	Relocate material stored in trailer for C.O.R.K.	850.00
C.C.O. 53150:	Supply and install smoke detector relays	$2,161.00

Contract RP53/21 - Miscellaneous Metals

C.C.O. 5399:	Miscellaneous angles installed to overhead doors.	322.88
C.C.O. 53132:	Access door installed to main duct shaft on 2nd floor of Olympic Building.	294.00
C.C.O. 53137:	Angles support for folding doors	239.40
C.C.O. 53148:	Roof railing posts painted with galvafroid paint.	300.00

Contract No. RP53/24 - Carpentry

C.C.O. 5380:	Door frames installed in metal stud.	2,000.00
C.C.O. 53105:	Miscellaneous carpentry	656.64
C.C.O. 53106:	Miscellaneous carpentry	2,500.00
C.C.O. 53115:	Install washroom accessories.	500.00

C.C.O. 53135:	Miscellaneous carpentry	$2,000.00
C.C.O. 53152:	Provide access panels at soffit in restaurant	1,000.00

Contract No. RP53/26 - Toilet & Shower Partitions

C.C.O. 53129:	modifications to washroom partitions.	300.00

Contract No. RP53/28 - Plastics

C.C.O. 53128:	modifications to lobby phone rack.	300.00

Contract No. RP53/33 - Tile

C.C.O. 53103:	Parge base block at interior walls.	500.00

Contract No. RP53/31 - Outside Services

C.C.O. 5372:	Telephone line to dock area	4,725.00
C.C.O. 53107:	Additional concrete bases	2,980.00

Contract No. RP53/35 - Acoustic Tile

C.C.O. 5378:	Changes to ceiling in Kitchen	410.00

Contract No. RP53/36 - Chain Link Fence

C.C.O. 53110:	Miscellaneous alterations to fence	$ 530.00

Contract No. RP53/37 - Millwork

C.C.O. 53138:	Modifications to counters	no change

Contract No. RP53/38 - Painting

C.C.O. 53136:	Miscellaneous additional items of painting.	896.66

Yours sincerely,

R.P.A. CONSULTANTS LIMITED

Nicholas Scriabin,
Construction Manager.

NS/cp

UNFINISHED BUSINESS

Ald. Timmins tabled a letter, which was referred to the Transportation Committee, from Tip Top Tailors notifying of complaints received from their customers concerning the new system of parking on the Angrove Parking Lot.

Ald. Timmins enquired why the home telephone number of some City Hall Administrators are not shown on the City Official's Directory.

Ald. Timmins suggested to Ald. Norton as member elect that he take up one of the problems of the local Portuguese people concerning hunting and gun licenses. He suggested that the written literature and tests as well as the verbal examination be in the mother tongue of the applicant.

Ald. Hawkins said that the promoters of the Downtown Kingston Senior Citizen Apartments had promised to Provide 2,500 square feet of common rooms in their Queen Street Project which would be available for use by any Senior Citizens and he suggested that the City enter into an Agreement with the Company to this effect.

Ald. Hawkins said that no Crossing Guards had been placed by the Police Commission in a number of locations this year with no formal letter to anyone notifying that the guards would not be there. He asked that the Transportation Committee or the Police Commission study this matter since families, having received no notice, expected Crossing Guards to be on duty.

He suggested that classroom instructions from police officers as to the proper way of crossing streets etc. would assist the families of school children.

Mayor Speal said that crossings are studied independently by both the Traffic Administrator and by the Police Department; that a set of standards has been established to warrant hiring crossing guards for intersections; and that based on the point system the Commission is prepared to consider placing crossing guards at any intersection.

Mayor Speal also said that all school Principals were notified about the School Guards in the areas near their schools.

Ald. Hawkins suggested that the Commission should have made information available for wider distribution.

Ald. Gerretsen said that there was no Crossing Guard on Weller Avenue near the Headway Project which was built for families with children and suggested that the Commission should have had a Guard there this year for the opening of school.

Ald. Gerretsen said that $25,000. was spent for the Sportsplex at Compton Park but the three tennis courts do not have room enough for adults to play since the back board is to close to the line for players to swing their rackets.

Ald. Gerretsen said that there had been a recent radio announcement of a Million Dollar construction project on the South-West corner of Bath and Queen Mary Road and he suggested that the members of Council view this building being built next to the Bath Road, a high traffic artery, in view of the fact that the apartments are for families with children. He suggested that the social implications of the effects of traffic arteries on children should be studied by the members of Council and lending institutions. He said that Council should not favour this kind of development.

Ald. Mackenzie said that the tennis courts at the Sportsplex at Compton Park were designed for use by children and not for competition use or adult use. The design of the court permits use of them as teaching courts.

Ald. Gerretsen said that this information, to the best of his knowledge, was not known at the time of the approval of the project and that it was not fair to spend general funds for a project which the general public could not use.

UNFINISHED BUSINESS (cont'd)

Ald. Webb expressed his appreciation to the Mayor for supplying the figures concerning Police resignations during the last year.

Ald. Webb said that at the last Council meeting he had not known that any former members of the Police Force were planning to speak to t
He also noted that the Police Commission was meeting tomorrow to discuss the resignation situation.

Ald. Webb said that he had received a number of questions from citizens concerning the Police: First, when the Chief was employed was there any indication of the length of employment guaranteed to the Chief?

Mayor Speal said that the Police Commission, like Council, guarantees no length of service to its Administrative staff.

Ald. Webb said the second question was: Do the Ontario Police Commission have any part in the operation of the Kingston Police Force?

Mayor Speal said that the Ontario Police Commission has no part in the operation of the Kingston Police Force other than to provide guidance to all Police Forces in Ontario through regulations etc.

In answer to a question from Ald. Webb as to why the Chief of Police had been attending the Emergency Measures Conference in Arnprior, Mayor Speal said that at the request of the Mayor and of the Finance Committee the Chief of Police had been sent to Arnprior to attend the Conference o handling of emergency situations after the Emergency Measures Branch is phased out.

Mayor Speal noted that the Building Inspection Report for the month of August has the 1974 and 1975 columns of figures in reverse order.

Mayor Speal said that the new Domino Theatre had been opened on Saturday and that on Sunday Theatre 5 had opened their new production.

In response to a request from Mayor Speal, Ald. Webb volunteered and agr to represent Council at the Oc. 1st meeting of the Kingston Remembrance Committee.
Ald. Webb said that he would be calling a meeting of the Honourable Achievement Award Committee soon and asked the members of Council to be considering recommendations.

TABLING OF DOCUMENTS

Form 1, under the Expropriations Act, being application for approval to expropriate parts of Lots 264, 265 and 277 Original Survey, City of Kingston and being Civic No. 30, 32 and 40 Rideau Street and 381 Bago Street, was tabled.

BY-LAWS

Council consented to the addition of By-Laws 31 to 36.

By-Law 10 was presented for three readings instead of two.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Ald. Gerretsen was opposed to By-Law 3 and abstained from voting on By-L

Ald. Hawkins was opposed to By-Laws 3, 15 and 17.

Ald. Keenleyside was opposed to By-Laws 10, 19 and 21.

Ald. Matthews was opposed to By-Law 21.

BY-LAWS (cont'd)

Ald. Timmins abstained from voting on By-Laws 10 and 19.

Ald. Webb was opposed to By-Laws 10 and 19.

(a) Moved by Ald. Gerretsen,
Seconded by Ald. Keyes,

That By-Laws 1 to 22 and By-Laws 31 to 34 and 36 be given their first and second readings.

CARRIED

(b) Moved by Ald. Matthews,
Seconded by Ald. Mackenzie,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 10, 18 to 22 and 33, 34 and 36 their third reading.

CARRIED

(c) Moved by Ald. Norton,
Seconded by Ald. Breen,

That By-Laws 10 and 18 to 30 plus 33 to 36 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 7509, "A By-Law to Authorize the Increase of the Capacity of The Water Pollution Control Plant to Thirteen and One-Half Million Gallons Per Day (General Rate)" (Increase Term of Debenture Issue to Twenty Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8562)
Clause 7, Report No. 83, 1975

(2) A By-Law to Authorize the execution of a Lease Agreement with the Frontenac County Board of Education (Improvements - Central Public School and Robert Meek Public School)

(FIRST AND SECOND READING) (PROPOSED NO. 8563)
Clause 6, Report No. 89, 1975

(3) A By-Law to Authorize the execution of an Agreement With DeLeuw Cather, Canada Ltd. (Traffic Study - NIP Area)

(FIRST AND SECOND READING) (PROPOSED NO. 8564)
Clause 7, Report No. 89, 1975

CARRIED 12:2
(Ald. Gerretsen, Ald. Hawkins opposed.)

(4) A By-Law to Authorize the Execution of a Lease Agreement With D'Sage Limited (Gunnery Building - Norman Rogers Airport)

(FIRST AND SECOND READING) (PROPOSED NO. 8565)
Clause 1, Report No. 90, 1975

(5) A By-Law to Authorize the Execution of an Agreement With Ontario Hydro (Easement - Relocation of Hydro Line - Norman Rogers Airport)

(FIRST AND SECOND READING) (PROPOSED NO. 8566)
Clause 3, Report No. 90, 1975

BY-LAWS (cont'd)

(6) A By-Law to authorize the execution of an Agreement with Donald A. Limited (Contract No. 75-10W - North End Trunk Relief Sewer)

(FIRST AND SECOND READING) (PROPOSED NO. 8567)
Clauses1 and 3, Report No. 93, 1975

(7) A By-Law to Amend By-Law No. 8490, "A By-Law to Authorize the Construction of a 33 Inch Diameter Sewer in the North End Trunk Sewer Right-Of-Way from M.H. 5A at Sherwood Drive Approximately 1,318 Feet Northerly to M.H. 2 (General Rate)" (Revise Description

(FIRST AND SECOND READING) (PROPOSED NO. 8568)
Clause 2, Report No. 93, 1975

(8) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Amend Contract 75-2W - Curbs and Gutters Portsmouth Village)

(FIRST AND SECOND READING) (PROPOSED NO. 8569)
Clause 6, Report No. 93, 1975

(9) A By-Law to Authorize the Execution of an Agreement With Homestea Land Holdings Limited (License - Bath Road and Queen Mary Road - Street Allowance)

(FIRST AND SECOND READING) (PROPOSED NO. 8570)
Clause 3, Report No. 94, 1975

(10) A By-Law to Authorize the Execution of an AmendingAgreement With Roman Wrzesnewskyj and Wilfred J. Studer, Acting in Trust on Behalf of 'Kingston Regional' to be Incorporated (Subdivision - Division Street and Macdonald - Cartier Freeway)

(THREE READINGS) (PROPOSED NO. 8571)
Clause 5, Report No. 94, 1975

CARRIED 11:2
(Ald. Timmins abstained)
(Ald. Keenleyside, Ald. Webb oppose

(11) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath and Plaster Ltd. (Contract RP53/34 - Additional Wor

(FIRST AND SECOND READING) (PROPOSED NO. 8572)
Clause 7(A), Report No. 94, 1975

(12) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Ltd. (Contract No. RP53/12 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8573)
Clause 7(B), Report No. 94, 1975

(13) A By-Law to Authorize the Execution of an Amending Agreement With Meteor Painters (Contract No. RP53/38 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8574)
Clause 7(C), Report No. 94, 1975

BY-LAWS (cont'd)

(14) A By-Law to Authorize the Execution of an Amending Agreement With Office Centre (Kingston) Limited Design Consultants/Contract Installations (Contract No. RP53/26 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8575)
Clause 7(D), Report No. 94, 1975

(15) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Contract No. RP53/24 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8576)
Clause 7(E), Report No. 94, 1975

CARRIED 13:1
(Ald. Hawkins opposed.)

(16) A By-Law to Authorize the Execution of an Amending Agreement With Hospital and Kitchen Equipment (Contract No. RP53/20 - Credit - Performance Bond)

(FIRST AND SECOND READING) (PROPOSED NO. 8577)
Clause 7(F), Report No. 94, 1975

(17) A By-Law to Authorize the Execution of an Amending Agreement With Panther Engineering Ltd. (Contract No. RP53/31 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8578)
Clause 7(G), Report No. 94, 1975

CARRIED 13;1
(Ald. Hawkins opposed.)

(18) A By-Law to Repeal By-Law No. 7745, "A By-Law to Designate An Improvement Area in the City of Kingston"

(THREE READINGS) (PROPOSED NO. 8579)
Clause 3, Report No. 123, 1974

(19) A By-Law to Amend By-Law No. 8098, "A By-Law to Authorize an Application to The Ontario Municipal Board for An Order to Annex a Portion of the Township of Kingston to the City of Kingston (54.390 Acres North of Highway 401 and East of Division Street)" (Increase Area to 59.833 Acres)

(THREE READINGS) (PROPOSED NO. 8580)
Clause 9(a), Report No. 88, 1975 *CARRIED 11:2*

(Ald. Timmins abstained)
(Ald. Keenleyside, Ald. Webb opposed.)

(20) A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen, represented herein by the Minister of Transport, acting under the Provisions of Chapter 79 of The Revised Statutes of Canada, 1952, and of the 35th Section of the Expropriation Act

(THREE READINGS) (PROPOSED NO. 8581)
Clause 2, Report No. 90, 1975

(21) A By-Law to Amend By-Law 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" (Increase in Rates)

(THREE READINGS) (PROPOSED NO. 8582)
Clause 1, Report No. 91, 1975 *CARRIED 12:2*

(Ald. Keenleyside, Ald. Matthews opposed.)

BY-LAWS (cont'd)

(22) A By-Law to Authorize the Carrying On of a Community PROGRAM OF Recreation Within the Meaning of the Regulations Under the Ministry of Culture and Recreation Act, to Provide For The Operation, Maintenance and Management of Parks and to Provide For the Establishment, Operation and Maintenance of Community Centres Pursuant to the Community Recreation Centres Act and the Regulations Made Thereunder.

(THREE READINGS) (PROPOSED NO. 8583)
Clause 2, Report No. 91, 1975

(23) A By-Law to Authorize the Execution of an Agreement With Normand & Fleming Limited (Cast-In-Place Concrete - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8297)
Clause 4(A), Report No. 23, 1975
and
Clause 1(g)(D), Report No. 77, 1975

(24) A By-Law to Authorize the Execution of an Agreement With Hospita and Kitchen Equipment, Limited (Food Service Equipment - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8298)
Clause 4(B), Report No. 23, 1975
and
Clause 7(f), Report No. 94, 1975

(25) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of York Street from Barrie Street Easterly 57 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8477)
Clause 8(B), Report No. 76, 1975

(26) A By-Law to Authorize the Construction of a 12 Inch Watermain and Service in Dalton Avenue From the End of the Existing Watermain at the West Limit of Lot 22, Concession 3, Westerly 34 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8493)
Clause 24(B), Report No. 77, 1975

(27) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffi In The Highways of the City of Kingston, Subject to the Provisio of The Highway Traffic Act" (Pick Up Zone - Market Square)

(THIRD READING) (PROPOSED NO. 8546)
Clause 1, Report No. 85, 1975

(28) A By-Law to Authorize the Execution of an Amending Agreement With Abe Dick Masonry Limited (Contract RP53/9 - Additional Work

(THIRD READING) (PROPOSED NO. 8554)
Clause 14(A), Report No. 88, 1975

BY-LAWS (cont'd)

(29) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Harding Limited (Contract No. RP53/21 - Additional Work)

(THIRD READING) (PROPOSED NO. 8556)
Clause 14(C), Report No. 88, 1975

(30) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring Co. Ltd. (Contract RP53/27 - Additional Work)

(THIRD READING) (PROPOSED NO. 8557)
Clause 14(D), Report No. 88, 1975

(31) A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Minister of Transportation and Communications, entered into under The Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201 (Proposed and Estimate of Cost - Reconstruction and Widening of Bridge and Roadway - Bath Road)

(FIRST AND SECOND READING) (PROPOSED NO. 8584)
Clause 5, Report No. 90, 1975

(32) A By-Law to Amend By-Law No. 8475, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 79 - Neighbourhood Improvement Program)" (Maps)

(THREE READINGS) (PROPOSED NO. 8585)
Clause 11, Report No. 89, 1975

(33) A By-Law to Authorize the Execution of an Agreement With Bennett Paving & Materials Ltd. (Runway Extention - Norman Rogers Airport)

(THREE READINGS) (PROPOSED NO. 8586)
Clause 7, Report No. 90, 1975

(34) A By-Law to Authorize the Execution of an Agreement With Jose Santos and Maria Santos (Committee of Adjustment: Application 872-75 - Minor Variance)

(THREE READINGS) (PROPOSED NO. 8587)
Committee of Adjustment

(NOTE: Agreement Permits Conveyance of Land Under the following conditions:

1. That the Owners own the parcel of land located at Civic Number 174 Kingscourt Avenue,

2. That the proposed addition located on the said parcel of land shall be within fifteen feet of the Seventh Avenue property line, and shall be no more than a single-family dwelling, and shall continue to be used as such.)

BY-LAWS (cont'd)

(35) **A By-Law to Authorize the Execution of an Agreement With Elvira Dordolo (Sewer Connection: Lots 22, 23 and 24 - 251 Toronto Street)**

(THIRD READING) (PROPOSED NO. 8451)
Clause 13, Report No. 63, 1975 *CARRIED 13:1*
(Ald. Gerretsen abstained.)

(36) **A By-Law to Authorize the Execution of an Agreement With the Ontario Housing Corporation (Project No. Kingston OH-14 - Former Notre Dame Convent Site)**

(THREE READINGS) (PROPOSED NO.8588)
Clause 2, Report No. 48, 1973

MOTIONS

(1) **Moved by Ald. Gerretsen,**
Seconded by Ald. Hawkins,

That Council do now adjourn.

CARRIED

Council adjourned at 10:22 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall, on Tuesday, October 14, 1975, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 18, held September 22, 1975, be adopted as printed.

COMMUNICATIONS

To Be Filed

(585) From the Ministry of Transportation and Communications notifying of the approval of a subsidy allocation for the City of Kingston for 1975 in the amount of $15,000.00 for traffic signal installations.

(586) Copy of letter to the Ministry of Transportation and Communications from Mr. John B. Sampson requesting the inclusion of the completion of the south-west portion of the cloverleaf at Division Street and Highway 401 be placed in a high priority in the Department's 1975 programme due to accident situations that arise during rush hours.

(587) From the Railway Transport Committee of the Canadian Transport Commission enclosing Order No. R-21267, dated September 11, 1975, approving revisions of the automatic protection of the crossing of the railway of C.N.R. and Elliot Avenue (East of Montreal Street) by removing the short arm gates at the cost of the C.N.R. 50% of cost of annual maintenance and operation of revised protection to be paid by City of Kingston.

(588) From the Classic Car Club of America and the National CARavan Committee extending their thanks for the use of Memorial Hall for lunch on August 18, 1975.

(589) From The Children's Aid Society of the City of Kingston and County of Frontenac (Incorporated) submitting their monthly report showing actual expenditures to August 31, 1975, and the approved estimates for the year.

(NOTE: Copies distributed to all members of Council on October 3rd.)

(590) From the Railway Transport Committee of the Canadian Transport Commission enclosing Order No. R-21276, dated September 11, 1975, approving revisions of the automatic protection of the crossing of the railway of C.N.R. and Elliot Avenue (East of Division Street) by removing the short arm gates at the cost of the C.N.R. 50% of cost of annual maintenance and operation of revised protection to be paid by City of Kingston.

(591) Copy of letter from Mr. Jim G. Sutherland to the City of Kingston Planning Board, endorsing the proposal of the Little Cataraqui Environment Association to limit future development of and to ultimately purchase as parkland the presently undeveloped land along the Little Cataraqui Creek between Bath Road and Princess Street.

(592) From the Crusade Cabinet, Invitation to Live Crusade, thanking the members of Council for their generous financial assistance.

406

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance and Accounts Committee

(593) From Ald. Keith Norton submitting his resignation as an Alderman for Sydenham Ward and all other offices, elective or appointed, which are associated with that office, in order to prepare to assume his duties as a member of the Legislative Assembly of Ontario.

Which Has Been Referred to the Parks and Recreation Committee

(594) From *Miss Kingston Boat Line* applying for permission to place a portable ticket office at the foot of Brock Street, since in view of 1976 Olympic Sailing Events they are considering the possibility of operating a tour of the 1000 Islands from Kingston.

Which Has Been Referred to the City of Kingston Planning Board

(595) From Klaus H. Trommer, 11 Grosvenor Court, endorsing the proposals of the Little Cataraqui Environment Association that the City must amend the Official Plan to zone the Little Cataraqui Creek, between Highway 33 and 2, as open space.

(596) From H.V. Fullerton, 49 Michael Grass Crescent, urging City Council to preserve, in its natural state, the lands along the Little Cataraqui Creek between Bath Road and Princess Street.

(NOTE: Copy of Letter has been, previously, distributed to all Members of Council.)

(597) Letters of objection to By-Law No. 8499, Zoning By-Law for the City of Kingston, have been received from or on behalf of the following:

1) H. & J. Bennett Properties Limited
2) Foley Construction Limited and Associated Company, Folson Equipment Limited
3) Wilbert R. Aylesworth Estate
4) Queen's University at Kingston
5) C.B. Montgomery
6) E. Holtermann
7) J.B. Sampson
8) Friendship Construction Co. Ltd.
9) Burton's Sanitation Ltd.
10) Belcourt Construction (Ottawa) Limited and Beaufort Realties (1964) Inc.
11) Harold J. Brown and Hratchouhi Brown
12) Minister of Government Services of Ontario
13) Franklin Clifford Clancy and Clancy Fuels
14) Diamantino Brites and Beatriz Brites
15) Constance Anne Greenway and Stanley C. Greenway carrying on business as Kingston Watch Clinic
16) I. Cohen & Company Limited
17) Harold P. Davis
18) Dan Rini
19) Dorothea P.E. Druce
20) K - D Manufacturing Company Limited
21) Dacon Corporation Limited
22) William Archibald Osborne

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board (cont'd)

(597) (cont'd)

23) BP Canada
24) Bruce Laughton
25) Molly Cohen
26) Estate of Samuel Goodman
27) Mastercraft Construction Corporation Ltd. (formerly Woolva Holdings Ltd.)
28) McAllister Towing & Salvage Ltd.
29) Homestead Land Holdings Limited (three separate objections)
30) Mississauga Apartments (Kingston) Limited and A. Britton Smith
31) C.M. Smith Estate

Which Has Been Referred to the Building Inspection Department

(598) From the Ministry of Education enclosing copies of "Notices of Intention to Operate a Private School" filed with the Ministry of Education, pursuant to Section 15 of The Education Act, from:

Sunnyside Remedial School
Regiopolis College
Kingston Community School
Kingston Christian School
Acheron College

To Be Referred to the City of Kingston Planning Board

(599) From Mr. Bruce Galloway, President, Kinderlaw Properties Limited, Peterborough, stating:

"We have attempted over the ensuring months to keep the administration of the City of Kingston informed concerning the developments within the above noted area. These developements include, as step one in the project, the design of the hotel complex, as accepted by two national hotel chains, and the structural engineering drawings at this moment being prepared in consort with a major general contractor. The substantial costs of the structural drawings, together with the mechanical engineering input, has been incurred at this early date in order that hotel construction may be started this fall. This provides some possibility of rooms being available for the Sailing Olympics.

We have recognized the needs of the City in this regard. However, we now understand that delays will occur by reasons of the acceptance of the new Zoning By-Law No. 8499 as of October 15, next, which would prevent the commencement prior to November 15, to December 1, next by reason of Sec. 530, re: Development Control.

We understand the urgency of the City in innovating the new Official Plan at the earliest possible moment. However, we felt that we should express to you, that this would successfully prevent construction of the Place d'Armes project from commencing at this time."

(600) From Beverley Burlock, Grosvenor Court, enclosing copy of article from *The Whig-Standard* entitled "Growth Areas - Treasurer Says Plan is Ready", which reported that the Ontario Government Planning report which designates The Kingston Area as one of 4 major growth centres in Ontario should be released to the public before the end of the year. She submits the following questions and hopes that Council and Planning Board members and the public will have an ample opportunity to study the report, give their opinions and to take an united stand in the best interest of the City as

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board (cont'd)

(600) (cont'd)

> Do the citizens of Kingston want to grow at an accelerated rate?
> Would this have detrimental effects on the present highly prized quality of life?
> What is the purpose of the growth?
> Would more be lost than gained in the long run?
> Do we want to become another Toronto?
> Is all growth necessarily good?

(601) From the Little Cataraqui Creek Environment Association stating:

> "The Little Cataraqui Environment Association respectfully suggests that one of the alternatives for keeping the land along the Little Cataraqui Creek between Bath Road and Princess Street as a natural resource is to unserviced land for service land.
>
> Two portions of land which come to mind as suitable for trading are at the southeast and southwest corners of Bath Road and Portsmouth Avenue. These areas are presently zoned B1 and total approximately 12 acres. The eastern portion we understand is owned by the City.
>
> We recognize that these sections of land are more valuable than the non-commercial land available above the flood plain which is owned by Belcourt Construction along the creek just north of Bath Road.
>
> The Bath-Portsmouth corners could be more easily developed, would cause less of a traffic problem, would create less of a social impact than at Bath-Queen Mary.
>
> The 21 residential acres owned by Belcourt would require expensive servicing in terms of sewers and roads, as well as difficult construction problems in terms of floating foundations. In addition approximately half of the 21 acres would require fill up to 3 feet to bring the level of the land to the required limit above the flood plain.
>
> We would urgently request that Planning Board consider every possibility open to them before reaching their decision. It is suggested this proposal is one to be seriously considered."

PETITIONS

REPORTS

REPORT NO. 95

To The Mayor and Aldermen September 24, 1975

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 4489 (Parking Lots), and 495 (Meters), to provide that the prepayment ticket dispenser operation on the Angrove Parking Lot be removed, and replaced by 8 hour time limit, 20¢ per hour parking meters.

2. That a by-law be presented to Council to grant the Clerk-Comptroller and one person designated by him the authority to cancel parking tickets for cause.

3. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, permission be granted for an encroachment of new porch and steps at 86-92 Quebec Street.

4. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that under Regulation 425 of the Highway Traffic Act, Revised Regulations of Ontario, the following areas be designated as School Bus Loading Zones:

   K.C.V.I. - Frontenac Street, east side, between main entrance and southerly door - maximum 100 ft.

   Q.E.C.V.I. - Kirkpatrick Street, north side, between main entrance and east end of school - maximum 100 ft.

   CENTRAL P.S. - Sydenham Street, east side, between main entrance and south end of school - maximum 100 ft.

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited from 9:00 a.m. to 10:00 a.m. each day of the week, on the north side of Johnson Street west of Barrie Street, westerly 107 feet, and on the west side of Barrie Street, north of Johnson Street, northerly 95 feet.

6. That notwithstanding the provisions of By-Law 10, the permission granted to Science 44 Co-Op and the Rotary Club of Kingston to conduct a Bike-A-Thon commencing at 1:00 p.m. on October 4, 1975 behind City Hall be ratified.

   Note: The route will follow along Brock Street, Division Street, beyond the City Limits, back along Division Street, King Street, and end at City Hall.

7. That a by-law be presented to Council to amend By-Law 24 (Traffic), and 495 (Meters), to provide that a bus stop be established on the north side of Princess Street, from 92 feet east of the west side of University Avenue, easterly 90 feet, and that parking be prohibited at all times on the north side of Princess Street from the west side of University Avenue, easterly 92 feet.

Note: The relocation of the bus stop will accommodate the new signal light installation at this intersection, and will necessitate the removal of three metered spaces.

8. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the following streets:

South side of Weller Avenue, from the west side of Wiley Street, 200 feet westerly;

North side of Weller Avenue, from the east side of Wiley Street, 200 feet easterly;

North side of Weller Avenue, from the east side of Wiley Street, 75 feet westerly.

9. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, Wm. Brownlea Cartage Limited be granted permission to construct an additional entrance to their premises at 59 Counter Street.

Note: The proposed entrance is 55 feet, contravening By-Law 10, which states that 'the maximum width of the driveway measured perpendicular to the driveway centre line in the tangent portion must not exceed 25 feet.'

10. That a by-law be presented to Council to amend By-Law 24 (Traffic), and 495 (Meters), to provide that parking be prohibited on the south side of Clarence Street, 144 feet west of Wellington Street, westerly 10 feet.

Note: This will necessitate the removal of one metered space.

11. That notwithstanding the provisions of By-Law 10, the permission granted to Queen's University to erect a banner over University Avenue from October 2-7, 1975, reading "1925-Ban Righ 50th Anniversary-1975" be ratified.

The Transportation Committee MAY PRESENT the following Clause :

12. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the west side of Yonge Street from Union Street to the south intersection of Hatter Street at all times.

Respectfully Submitted,

Chairman

REPORT NO. 96

September 23, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the following basic ground rules for incorporation in development agreements with Nutana Properties Limited for development of property on the north side of Counter Street, between the City's western boundary and the property of the Ministry of Transportation and Communications and the St. Remy Farm on the east, and extending north to Highway 401, be approved:

   (1) The development will be basically in accordance with Scheme 'A' as shown in the applicants' submission, a copy of which is attached to this report as Schedule "A". Scheme 'A' provides for the extension of Sir John A. Macdonald Boulevard northerly to the Macdonald-Cartier Freeway and extends Dalton Avenue westerly to the City limits. It is not intended that layout of other internal streets shall be fixed by this condition.

   (2) Complete servicing of the industrial portions of the development will precede issuance of building permits for the residential portion in the following manner:

      (a) The residential lands shall be serviced in three phases, each to be as close to one-third of the total as is practicable. Building permits within each phase of the residential lands will be available only up to a maximum of one-third (approximately 72 units) of the total number of residential units in the development at such time as each phase of the industrial lands has been serviced.

      (b) A further maximum of one-third of the residential development may be serviced and building permits issued for the second one-third of the residential development (approximately 72 units) upon completion of servicing for Phase 2 of the industrial development.

      (c) The remaining one-third of the residential development may be serviced and building permits issued for the final one-third of the residential development (approximately 72 units) upon completion of servicing for Phase 3 of the industrial development.

   (3) The City will immediately take steps to resolve with the Ministry of Transportation and Communications whether or not an interchange between Sir John A. Macdonald Boulevard and Highway 401 will be included in the forward construction program of the Ministry, and if such an interchange is to be built, when the Province would be prepared to include this item in their capital budget.

1. (cont'd)

(4) Access to Sir John A. Macdonald Boulevard will be limited to one access from the residential area and one access from Phase 1 of the industrial area. There will be no other access to Sir John A. Macdonald Boulevard except via Dalton Avenue.

(5) Sir John A. Macdonald Boulevard right-of-way from Counter Street to the Macdonald-Cartier Freeway to be deeded to the City by the developer. Since there will be one access point from the residential area and one access point from Phase 1 of the industrial area, the developer will be required to pay for the cost of developing a standard industrial roadway from Counter Street to the south side of the C.N.R. tracks, it being understood that the City will be responsible for the difference in cost between a standard industrial roadway and the standard required for Sir John A. Macdonald Boulevard; and further, that the contribution by the developer for Sir John A. Macdonald Boulevard right-of-way from the south side of the C.N.R. tracks northerly to the Macdonald-Cartier Freeway will be deeding of the land only for the entire width of the road.

(6) All streets and services within both the residential and industrial subdivisions to be constructed at the developer's expense, with the exception of Sir John A. Macdonald Boulevard, as outlined above.

(7) The lands involved in Phase 1 of the industrial development shall be rezoned to a more appropriate zoning than M3, because of its proximity to the residential area and Sir John A. Macdonald Boulevard.

(8) The developer shall agree to annexation of the 30± acres of the property on the western boundary which lies in the Township of Kingston, if annexation is considered desirable by the City.

(9) The developer shall agree to appropriate zoning on the flood plain between the C.N.R. tracks and the residential development, to preserve the flood plain area as open space.

(10) The developer shall provide buffering suitable to the City between the residential development and the flood plain.

(11) The developer shall notify all persons who purchase lots in the residential development that the adjacent areas will be developed industrial.

(12) The developer shall be bonded for each phase of industrial development.

(13) The developer shall submit for City approval a draft plan of subdivision for the entire development based on the foregoing conditions.

(14) The foregoing conditions shall form a basis for binding development and/or subdivision agreements between the City and the applicants.

2. WHEREAS Ontario Housing Corporation has made application to the Ministry of Housing for condominium draft plan approval for an approximately 4.4 acre parcel of land located at the northwest corner of Sir John A. Macdonald Blvd. and MacPherson Avenue; and

WHEREAS the proposed plan is in conformity with the Official Plan and is considered appropriate for the development of the area:

THEREFORE BE IT RESOLVED that the plan of the subject property, prepared by MacLennan Associates, Architects, dated August 19, 1975 be recommended to the Minister of Housing for approval, subject to the following conditions:

(1) That the applicant enter into a Development Agreement with the City, which shall provide for the following matters, among others:

    (i) that an 8" ductile iron cement lined watermain and hydrants be provided on the site at the developer's expense in a manner and location satisfactory to the Public Utilities Commission;

    (ii) that electric distribution be underground with pad mounted transformers and being fed from a switching kiosk located close to the centre of the project. The existing easement is to be provided for a loop feed to the kiosk. All trenching and transformer pads are to be provided at the developer's expense in a manner and location satisfactory to the Public Utilities Commission;

(2) That the applicant enter into the City's Standard Site Plan Agreement respecting the subject property, which, in addition to the standard requirements, shall provide for the following:

    (i) the pavement width of all internal roadways shall be not less than 26 feet;

    (ii) barriers to vehicular access, other than emergency vehicles, shall be provided at the ends of the internal roads that abut Van Order Drive and Sir John A. Macdonald Boulevard.

3. WHEREAS Dacon Corporation Limited has requested that the lots permitting semi-detached houses on the second phase of the Greenridge Place plan of subdivision, Reg. Plan ____, be exempted from Part Lot Control, so that the sale of half lots for these houses will not require severances from the Committee of Adjustment; and

WHEREAS the Planning Board is of the opinion that Part Lot Control is not necessary for this subdivision, which has been designed in strict conformity with the R2 provisions of By-Law No. 3078:

3. (cont'd)

THEREFORE BE IT RESOLVED that a by-law be presented to Council, pursuant to the provisions of Section 29(5) of The Planning Act, to exempt Lots 94 to 138 inclusive, with the exception of Lot 110, of the subject plan, from the provisions of Section 29(4) of The Planning Act (Part Lot Control).

Note: The registered plan number will be available prior to third reading of the by-law.

4. WHEREAS By-Law No. 8498, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 78 - 1975 Review)," has received three readings by City Council and has been forwarded to the Ministry of Housing for approval; and

WHEREAS letters have been received from Alcan Canada Products Limited, objecting to the redesignation from Commercial to Industrial of the southeastern corner of the Alcan property (Part B - Section 27, Area 38 of the Amendment) and also objecting to the deletion of this area from Specific Area No. 2 and adding it to Specific Area No. 11 (Part B - Section 28, Area 11 of the Amendment); and

WHEREAS Planning Board has considered these letters of objection and re-affirmed it previous decision with respect to designation of this property in the Official Plan:

THEREFORE BE IT RESOLVED that Council re-affirm its decision of July 28, 1975, as set out in Clause 9, Report No. 72.

5. WHEREAS Homestead Land Holdings Limited has applied for a building permit to construct a 45 unit apartment building on the north side of Ontario Street between West Street and Lower Union Street on a parcel of land of 40,240 square feet; and

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "Building By-Law of the City of Kingston," the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land;

BE IT RESOLVED that the nature of conveyance required in this case be 5% of the land, or 2,012 square feet;

AND BE IT FURTHER RESOLVED that the recommendation of the Parks and Recreation Committee that the nature of conveyance required in this case be cash equal in value to 5% of the market value of the land, be NOT APPROVED.

(Ald. Timmins opposed).

6. WHEREAS C.M. Smith Estate and Homestead Land Holdings Limited have applied for a building permit to construct a 93 unit apartment building on the north side of Ontario Street between West Street and Lower Union Street on a parcel of land of 80,031 square feet; and

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "Building By-Law for the City of Kingston," the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land:

BE IT RESOLVED that the nature of conveyance required in this case be 5% of the land, or 4,001 square feet;

AND BE IT FURTHER RESOLVED that the recommendation of the Parks and Recreation Committee that the nature of conveyance required in this case be cash equal in value to 5% of the market value of the land, be NOT APPROVED.

(Ald. Timmins opposed).

7. That the following revised landscaping plans, prepared by E.A. Cromarty, M.R.A.I.C., Architect, for Kingston Iron and Metal Limited, with respect to construction of their combined office building and warehouse and a second separate warehouse and scrap metal yard on the north side of Counter Street, which indicate changes in the screening of the scrap metal operation, from plantings and a chain link fence to a solid blue, prefinished metal fence, a minimum of 8 feet high, along the southeasterly and easterly boundaries, set two feet inside the applicant's property line, be approved:

Dwg. No. F1 - Extent and Location of Security Fence, dated August 28, 1975;
Dwg. No. F2 - Solid Privacy Fence Elevation, dated July 1975;
Dwg. No. F3 - Elev. & Section of Solid Security Fence, dated July 1975;
Dwg. No. F4 - Spacing of Struct. Supports for Privacy Fence, dated July 1975; and
Dwg. No. F5 - Finish Grade and Fence Elevations, revised August 28, 1975.

8. That Clause 10, Report No. 72, which was approved at the meeting of City Council held on July 28, 1975, recommending that the Chief Building Inspector be directed to enforce the revised Restricted Area (Zoning) By-Law (No. 8499) commencing one month after the date of application to the Ontario Municipal Board for approval, which would be approximately the end of December 1975, be amended to provide that this by-law become effective as of October 15, 1975.

October 7, 1975.

9. That, WHEREAS Alcan Canada Products Limited has requested that the City renew its recognition of the Old Sir John A. Macdonald Boulevard right-of-way in a modified form for its total length from Counter Street to Concession Street, with access at both ends; and

WHEREAS Alcan Canada Products Limited has also requested that an exchange of land, as shown on their plan dated September 12, 1975 be approved; and

WHEREAS the Parks and Recreation Committee has recommended that, due to the complexity of this matter, it be referred to Council for a special meeting:

THEREFORE BE IT RESOLVED that a special meeting of Planning Board and City Council be held during the month of October 1975 to discuss this request.

(Ald. Timmins abstained).

10. WHEREAS the N.I.P. Area Workable Program, which was approved by Council on February 24, 1975, recommended that the co-operation of the Frontenac-Lennox and Addington County Roman Catholic School Board be sought to develop the better use of school facilities in the N.I.P. area by the community, provided that regular educational programs are not hampered by such use; and

WHEREAS the N.I.P. Area Redevelopment Plan, which provided that monies be expended to carry out improvements to Saint John School was approved by Council on June 23, 1975; and

WHEREAS the consulting firm of L.J. D'Amore & Associates have studied the recreation and park needs of the City of Kingston N.I.P. area in consultation with the N.I.P. Area Citizens' Committee and have recommended that certain improvements be made to the school grounds of Saint John School, and have prepared conceptual site plans for the said school grounds, which have been approved by the N.I.P. Area Citizens' Committee and the Parks and Recreation Committee; and

WHEREAS Central Mortgage and Housing Corporation attached as a condition to its Certificate of Eligibility dated May 15, 1975, the following:

> "Development of non-City owned lands is acceptable under the program, provided that a lease, acceptable to C.M.H.C., which includes a provision that all residents of the City may have use of such development, is entered into by the City and the owner"; and

WHEREAS the administration of the Frontenac-Lennox and Addington County Roman Catholic School Board have reviewed the said conceptual site plan for the Saint John School grounds and are in agreement therewith; and

WHEREAS the Ministry of Housing has, by letter dated June 26, 1975, granted permission to the City to dispense with the requirements of public tender for the preparation of working drawings for site work on park sites and design of contiguous recreational

10. (cont'd)

facilities:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to authorize the execution of an agreement with the Frontenac-Lennox and Addington County Roman Catholic School Board (subject to approval by the Minister of Education, Minister of Housing and Central Mortgage and Housing Corporation) for improvements to the Saint John School grounds, at a cost not to exceed $7,000.00, and that the conceptual site plan for Saint John School dated July 30, 1975, prepared by L.J. D'Amore and Associates Limited, be approved & forwarded t a firm of architects for the formal preparation of working drawings, specifications and tenders as required.

Note: There is provision for this expenditure in the 1975 N.I.P. Budget. Above cost to include architects' fees.

11. WHEREAS the N.I.P. Area Workable Program, which was approved by Council on February 24, 1975, recommended that Neighbourhood Improvement Program monies be expended to acquire and improve park and recreation facilities in the N.I.P. area; and

WHEREAS the City has now acquired with N.I.P. monies certain property located at the north-west corner of North Street and Rideau Street, known as the New Method Dry Cleaners and Launderers' site, being .20 acres±; and

WHEREAS the City has also purchased certain property located on Rideau Street adjacent to the New Method Dry Cleaners and Launderers' site, known as the KIMCO site, being 1.0 acres±; and

WHEREAS By-Law No. 8475, which was passed by Council on July 28, 1975, provides that the abovementioned properties be redesignated in the Official Plan from Residential to Recreation, Parks and Open Spaces; and

WHEREAS the N.I.P. Area Redevelopment Plan, which was approved by Council on June 23, 1975, recommends that N.I.P. monies be expended to develop the above properties (among others) for park and recreation use; and

WHEREAS the consulting firm of L.J. D'Amore and Associates have studied the recreation and park needs of the City of Kingston N.I.P. area in consultation with the N.I.P. Area Citizens' Committee, and have prepared a conceptual site plan for the abovementioned property which has been approved by the N.I.P. Area Citizens' Committee and the Parks and Recreation Committee; and

WHEREAS the Minister of Housing has, by letter dated June 26, 1975, granted permission to the City to dispense with the requirements of public tender for the preparation of working drawings for site work on park sites and design of contiguous recreation facilities:

THEREFORE BE IT RESOLVED that the L.J. D'Amore and Associates conceptual site plans for the abovementioned property, dated July 30, 1975, be approved and forwarded to a firm of architects for the preparation of working drawings, specifications and tenders as required, with development costs not to exceed $62,500.00.

Note: There is provision for this expenditure in the

11. (cont'd)

1976 N.I.P. Budget. Above cost to include architects' fees.

12. WHEREAS the N.I.P. Area Workable Program, which was approved by Council on February 24, 1975, recommended that certain property located at 21 Carlisle Street, known as the Friendship Construction Ltd. site, being 1.05 acres±, be acquired for park and recreation needs in the N.I.P. area; and

WHEREAS the N.I.P. Area Redevelopment Plan, which was approved by Council on June 23, 1975, recommended that N.I.P. monies be expended to purchase and develop the above property (among others) for park and recreation use; and

WHEREAS By-Law No. 8475, which was passed by Council on July 28, 1975, provides that this property be re-designated in the Official Plan from Residential to Recreation, Parks and Open Spaces; and

WHEREAS the consulting firm of L.J. D'Amore and Associates have studied the recreation and park needs of the N.I.P. area in consultation with the N.I.P. Area Citizens' Committee and have prepared a conceptual site plan for the abovementioned property which has been approved by the N.I.P. Area Citizens' Committee and the Parks and Recreation Committee; and

WHEREAS the Ministry of Housing, by letter dated June 26, 1975, granted permission to the City to dispense with the requirements of public tender for the preparation of working drawings for site work on park sites and design of contiguous recreation facilities:

THEREFORE BE IT RESOLVED that:

(1) Negotiations be commenced by the City to acquire the property located at 21 Carlisle Street owned by Friendship Construction Limited, and comprising 1.05 acres±.

(2) The L.J. D'Amore & Associates Limited conceptual site plan for the Friendship Construction Limited site, dated July 30, 1975, be approved and forwarded to a firm of architects for the preparation of working drawings, specifications and tenders as required, with development costs not to exceed $65,000.00.

Note: There is provision for this expenditure in the 1976 N.I.P. Budget. Cost for development to include architects' fees.

13. WHEREAS the N.I.P. Redevelopment Plan, which was approved by Council on June 23, 1975, recommended that 1 and 3 Miller's Lane, together with that portion of the right-of-way owned by Apartments Unlimited Ltd. be acquired under the Neighbourhood Improvement Program and implementation of park and recreation uses commenced on the site; and

WHEREAS 1 and 3 Miller's Lane are occupied by two small detached houses in poor condition, used as rental properties; and

13. (cont'd)

WHEREAS the consulting firm of L.J. D'Amore and Associates Limited have studied the recreation and park need of the N.I.P. area in consultation with the N.I.P. Area Citizens' Committee and have prepared a conceptual site plan for the property known by civic address as 1 and 3 Miller's Lane and the laneway extending east from Montreal Street some 145 feet, taking into account a right-of-way relating to the property known by civic address as 183 Montreal Street which plan has been approved by the N.I.P. Area Citizens' Committee and the Parks and Recreation Committee; and

WHEREAS the Minister of Housing has, by letter dated June 26, 1975, granted permission to the City to dispense with the requirements of public tender for the preparation of working drawings for site work on park sites, and design of contiguous recreational facilities:

THEREFORE BE IT RESOLVED that:

(1) Negotiations be commenced by the City to acquire the property known by civic address as 1 and 3 Miller's Lane, together with that portion of land known as Miller's Lane extending east 145 feet from Montreal Street, and subject to a right-of-way relating to that property known as 183 Montreal St.; and

(2) The L.J. D'Amore & Associates Limited conceptual site plan for 1 and 3 Miller's Lane dated July 30, 1975, be approved and forwarded to a firm of architects for the formal preparation of working drawings, specifications and forms of tender, with development costs not to exceed $5,000.00.

Note: There is provision for this expenditure in the 1976 N.I.P. Budget. Cost for development to include architects' fees.

14. WHEREAS the N.I.P. Area Redevelopment Plan, which was approved by Council on June 23, 1975, recommended that North Street, between Montreal Street and Sydenham Street, be closed to vehicular traffic; and that the property known as 150 Montreal Street and owned by Lillian Mahoney be acquired and implementation of park and recreation uses commenced on the site; and

WHEREAS By-Law No. 8475, which was passed by Council on July 28, 1975, provides that the property at 150 Montreal Street be redesignated in the Official Plan from Residential to Recreation, Parks and Open Spaces; and

WHEREAS the consulting firm of L.J. D'Amore and Associates Limited have studied the recreation and park needs of the N.I.P. area in consultation with the N.I.P. Area Citizens' Committee and have prepared a conceptual site plan for the property which has been approved by the N.I.P. Area Citizens' Committee and the Parks and Recreation Committee; and

WHEREAS the Minister of Housing has, by letter dated June 26, 1975, granted permission to the City to dispense with the requirements of public tender for the preparation of working drawings for site work on park sites, and design of contiguous recreation facilities:

14. (cont'd)

THEREFORE BE IT RESOLVED that:

(1) A By-law be presented to Council to close North Street to vehicular traffic between Montreal Street and Sydenham Street;

(2) Negotiations be commenced by the City to acquire the property known by civic address as 150 Montreal Street, owned by Lillian Mahoney; and

(3) The L.J. D'Amore & Associates Limited conceptual site plan for the North Street Hill between Montreal Street and Sydenham Street, and 150 Montreal Street, dated July 30, 1975, be approved and forwarded to a firm of architects for the preparation of working drawings, specifications and tenders as required, with development costs not to exceed $40,000.00.

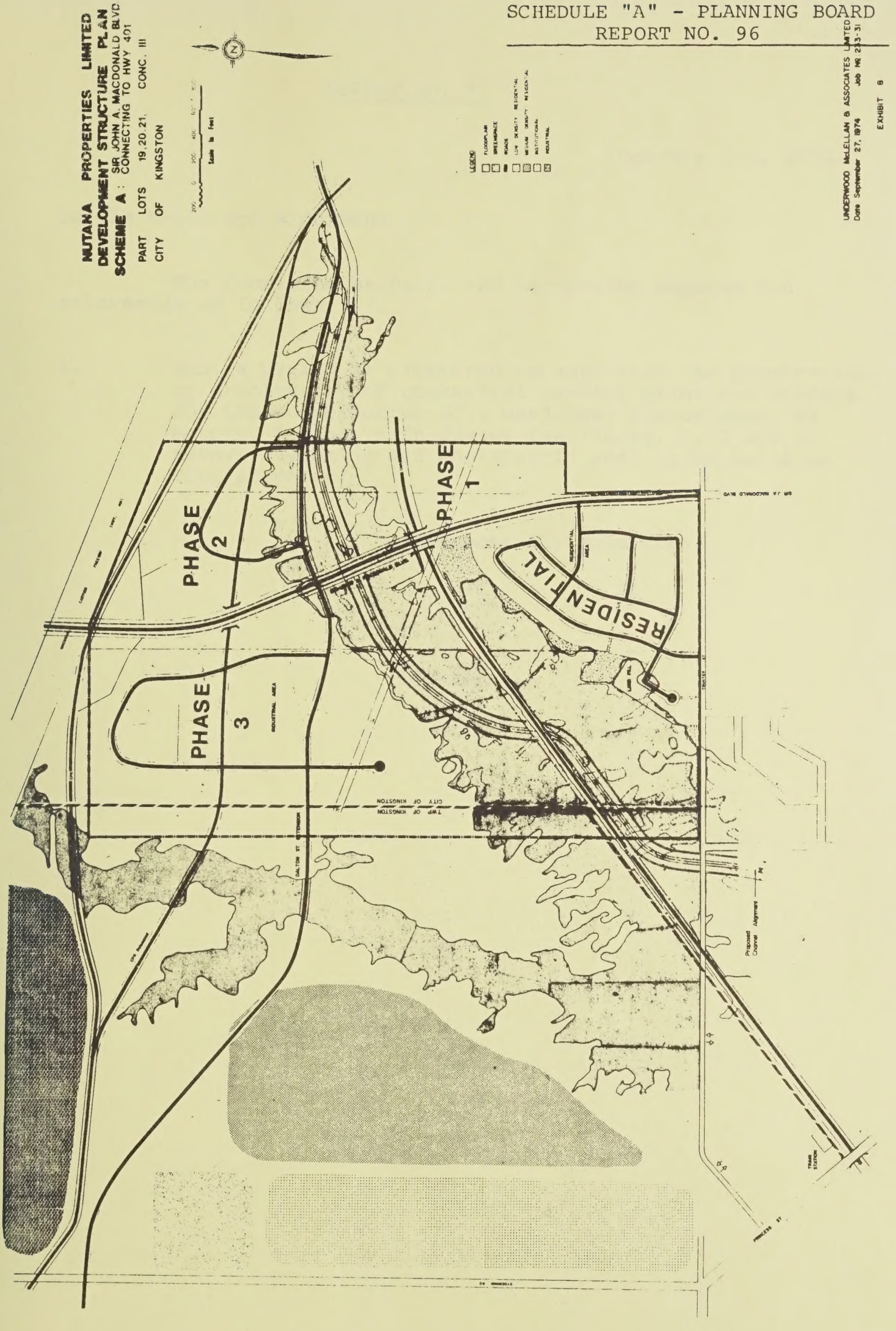
Note: There is provision for this expenditure in the 1976 N.I.P. Budget. Development cost to include architects' fees.

15. That it be recommended to the Cataraqui Region Conservation Authority that no further fill permits be granted under any circumstances in the Little Cataraqui Creek area at this time, it being noted that Planning Board is presently reviewing existing Official Plan policies on the Little Cataraqui and Great Cataraqui Valleys from Lake Ontario northwards, including the maintenance of open space, the facilitating of public access, acquisition priorities and processes, and the City's relations with the Authority.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A" - PLANNING BOARD
REPORT NO. 96


NUTANA PROPERTIES LIMITED
DEVELOPMENT STRUCTURE PLAN
SCHEME A : SIR JOHN A. MACDONALD BLVD CONNECTING TO HWY 401
PART LOTS 19, 20, 21, CONC. III
CITY OF KINGSTON
200 0 200 400 600 800
Scale in Feet
N
LEGEND
FLOODPLAIN
GREENSPACE
ROADS
LOW DENSITY RESIDENTIAL
MEDIUM DENSITY RESIDENTIAL
INSTITUTIONAL
INDUSTRIAL
UNDERWOOD McLELLAN & ASSOCIATES LIMITED
Date September 27, 1974 Job № 233-31
EXHIBIT 8
PHASE 1
PHASE 2
PHASE 3
INDUSTRIAL AREA
RESIDENTIAL
RESIDENTIAL AREA
SIR J.A. MACDONALD BLVD
TWP OF KINGSTON
CITY OF KINGSTON
DALTON ST EXTENSION
Proposed Channel Alignment
TRAIN STATION
PRINCESS ST

REPORT NO. 97

October 6th, 1975.

To the Mayor and Aldermen:

The Committee on Parks and Recreation reports and recommends as follows:

1. That a by-law be presented to authorize the preparation, by Architects, of conceptual working plans and tenders for the construction of a municipal indoor pool, 65 meters, 8 lane, with diving facilities, 1, 3 and 10 meters, teaching and therapeutic pool to be build on City property.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 98

September 25, 1975.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. WHEREAS an extensive review has been made of the City of Kingston Property Standards By-Law;

AND WHEREAS revisions have been made to the by-law after receiving the comments of City officials, representatives of the NIP Area, members of Council and other interested persons;

THEREFORE BE IT RESOLVED that a by-law be presented to Council to approve a Property Standards By-Law in accordance with the draft form prepared by Miss Lizza Fawcett and disbributed to the members of Council in August of 1975, except that Section 4.5 on Page 18 of the By-Law which reads as follows:

"No partially or completed vacated building shall remain boarded up for a period longer than 90 days. After said 90 days or an alternate time period set by the Property Standards Officer, the owner or agent or other person responsible shall forthwith either make the necessary repairs to make it fit for dwelling or the City may make the repairs or demolish the building under Section 469 of the Municipal Act, R.S.O. 1970, C.284."

shall be amended by deleting the words:

"or it shall be ordered demolished or the City may make the repairs or demolish the building under Section 469 of the Municipal Act, R.S.O. 1970, C.284".

and further -

that By-Law No. 7514 "Property Standards By-Law" passed June 25th 1973 be repealed.

and further -

that this by-law be enforced upon its passing.

2. WHEREAS in the Electoral Boundaries Readjustment Act published on August 19th 1975, that part of Pittsburgh Township which includes the Royal Military College, Fort Henry Heights and Barriefield are no longer included in the electoral district of Kingston and the Islands;

AND WHEREAS Miss Flora MacDonald, M.P., Kingston and the Islands has stated in her letter of August 20th 1975 that she believes this area should remain in the constituency of Kingston and the Islands and intends to make representations in that regard;

AND WHEREAS it is believed that the boundaries now proposed are unfair and unrealistic when one considers not only the physical aspects but also the social and economic;

THEREFORE BE IT RESOLVED that Council supports the representations to be made by Miss Flora MacDonald, M.P., Kingston and the Islands, to the Federal Electoral Boundaries Commission of Ontario at public sittings to be held in this regard, that that part of Pittsburgh Township which includes the Royal Military College, Fort Henry Heights and Barriefield be included in the electoral district of Kingston and the Islands.

October 2, 1975.

3. That due to the urgency of having the work done before adverse weather conditions set in, the following action of the Committee be ratified and confirmed:

3. (fwd.)

That Revision No. 6 to the contract with Kehoe Construction Co. Ltd. for the construction of the Oakwood Day Care Centre, covering the following items totalling $5,372.00 be approved, it being noted that there are sufficient funds in the 1975 Budget for this purpose and that this will be a 100% charge to the City of Kingston:

Item A:	Earth Mound and steps	$ 780.00 extra.
Item B:	Timber Climbers	1618.00 extra.
Item C:	Extensions of Asphalt	1225.00 extra.
Item D:	Sand Play Area	1749.00 extra.
	TOTAL	$ 5372.00 extra.".

Respectfully submitted,

ACTING CHAIRMAN.

Public Works Report No.99

October 6, 1975

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of N.B.Campbell, OLS., in the amount of $2869.00, for survey and preparation of Plan No.13-R-1451 - Montreal St Realignment from Hickson Ave to Elliot Ave., be paid and the expenditure charged to Work In Progress #5018.

2. That the tender of Domtar Chemicals to supply ice control salt, based on a consumption estimate for the 1975/76 winter season of 4,000 tons, at a price of $17.02 per ton, tax included price, f.o.b. Kingston, be accepted being the lower tender received.

3. That, as recommended by Gore and Storrie Ltd., Consulting Engineers, the quotation of Brier Hydraulics Limited to supply a Fairbanks-Morse raw sewage pump unit complete with motor shafting etc., in the amount of $9800.00, which includes for the additional cost of a nickel alloy impeller, Federal and Provincial Sales Taxes extra, f.o.b. Kingston, for installation in the O'Kill St Sewage Pumping Station, be accepted being the lower quotation received.

4. That, since a sufficiently signed petition has been received for the construction of a concrete sidewalk on the west side of Mowat Ave from Baiden St northerly 58 ft., a by-law be initiated under the provisions of Section 7 of The Local Improvement Act to authorize the construction of the sidewalk at -

Total estimated cost	$1,000.00
Owners' share	64.17
Corporation's share	935.83

5. That the construction of an asphalt sidewalk on the south side of York St from Barrie St easterly 57 ft. under the provisions of Section 7 of The Local Improvement Act be carried out by day labour at total estimated cost of $750.00.

6. That notwithstanding the provisons of By-law No.14 - A By-law Relating to Sewers and Drains - the Bank of Nova Scotia be authorized to connect storm drainage from the new building they propose to erect at the north-east corner of Princess St and Bagot St to the Princess St combined sewer through a separate storm lateral at an elevation to facilitate future sewer separation.

7. That Contract 75/1W with J.Sousa Contractor Ltd for the construction and reconstruction of sidewalks, be amended to include the construction of the following sidewalks, subject to receipt of Ontario Municipal Board approval for the work, revision of unit quantities and extension of contract completion date from October 7, 1975 to June 15, 1976, so that the property owner will have sidewalks as soon as possible and at the least cost -

......../2

s/s Union St from Albert St easterly 603' - Type "A" - 5' wide
s/s Brock St from Barrie St easterly 116' - Type "A" - 4.5' wide
e/s Division St from Union St northerly 71' - Type "A" - 5' wide
s/s Queen's Cr. from 361' west of University Ave westerly 313' - Type "A" - 5' wide
w/s Barrie St from Queen St northerly 71.30 - Type "A" - 5' wide
w/s Barrie St from 94.3' north of Queen St northerly 90.6' - Type "A" - 5' wide
w/s Mowat Ave from Baiden St northerly 58' - Type "A" - 4.5' wide

Item	Description	Prev. Quantity	Increase	Increase Quantity	Unit Price	Increase
1	One course Type "A"	27,389	6885	37,274	1.70 sf	$11,704.5
3	Wire Mesh	16,000	3465	19,465	.25 sf	886.2
5	1¼" road material	50	25	75	6.00 ton	150.0
7	6" conc. curb	25	10	35	4.50 lf	45.0
						$12,785.7

8. That, since the new road levels on Sir John A. Macdonald Blvd between King and Union St., especially the north bound lanes, will reduce the cover over the existing service tunnel of the Penitentiary Service, and since the Penitentiary Service require that a reinforced concrete slab be placed over the tunnel, an 8" thick, 6" wide, 112' long reinforced concrete slab be constructed over the tunnel by day labour at total estimated cost of $1900.00 as a charge to Work In Progress 6088.

9. That the Contractor installing the sanitary sewer and watermain in George St for the Health Sciences Complex be permitted to close George St from King to O'Kill St., excluding the George/O'Kill intersection for the period October 15 to November 10, 1975 and George St from O'Kill to Stuart St., including the George/O'Kill intersection, for the period October 17 to October 29, 1975 subject to the following conditions -

(a) A new hydrant is to be installed on George St opposite the Doctors' Parking Lot prior to the removal of the hydrant at the Cancer Clinic and prior to closure of the George/O'Kill intersection,

(b) Prior to the closing of the intersection an emergency access route must be maintained on the west side of George St from King to O'Kill St,

(c) Upon closure of the intersection, emergency vehicle access to the area immediately west of the George/O'Kill intersection shall be maintained via George St north of O'Kill St,

(d) George St from Stuart to O'Kill St and O'Kill St from Barrie to George St to be open to local and emergency traffic while the George/O'Kill intersection is closed.

Respectfully submitted,

Chairman

REPORT NO. 100

October 8, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of Windsor BE ENDORSED:

> *"Whereas, increasing the Bank of Canada rate will result in still higher rates for municipal debentures, and cost City of Windsor taxpayers a futher 3/4 of a million dollars for the current 11 million dollar issue; and*
>
> *Whereas, municipal financing for essential capital expenditures must be continued through the sale of long term debentures; and*
>
> *Whereas, the cost of badly needed housing and other essential needs will also be adversely affected; and*
>
> *Whereas, it would appear that increasing the bank rate will aggravate rather than help abate inflation;*
>
> *BE IT HEREBY RESOLVED that the Bank of Canada and the Federal Finance Minster be urged to reconsider this measure and instead of increasing the bank rate consider alternative means of curbing inflation."*

(Mayor Speal and Ald. Matthews Opposed)

2. That, as recommended by the Kingston Public Library Board, a by-law be presented to Council to authorize the execution of an amending agreement with the Ontario Municipal Employees Retirement Board to provide Type 2 Supplementary Pension Plan for the staff members of the Kingston Public Library Board with the annual cost of $28,475.00 for a period of three years commencing in 1975 to be charged to the Kingston Public Library Board appropriation.

3. Whereas BP Canada Limited have accepted the City's appraisal value of their former service station property at 634 King Street West and have, in accordance with the provisions of *The Expropriations Act*, been paid;

That, as recommended by the City's Appraiser, the following settlement for Business Loss and for relocation costs be approved for payment to BP Canada Limited:

Business Loss	$4,000.00
Equipment Removal	2,285.00
Total	$6,285.00

4. That List of Accounts No.9, dated September 1975, in the amount of $3,387,807.99 for expenditures incurred under proper authorization be approved.

(NOTE: Copy of List of Accounts distributed to all Members of Council with Finance Agenda.)

5. That,

(A) as requested by the Board of Police Commissioners of the City of Kingston, the Purchasing Agent be authorized to call for tenders for the following equipment to establish a P.R.E.P. Radio System for the City of Kingston:

(a) 3 Automatic Repeater/Base Stations with associated antenna systems.

(b) 1 Master Communication Control Console, including instant recall unit.

(c) 1 Automatic Multi-Channel Logging Tape Recorder with Playback.

(d) 28 Portable Radios.

(e) 4 Surveillance Accessory Kits.

(f) 12 Helmet Microphone/Headsets Kits for Motorcycle Officers.

(g) Such other items as required to complete the operating system.

- and -

(B) subject to the approval of the Ontario Municipal Board to the inclusion of $100,000. for the City's share of estimated cost of the said equipment as a first priority in the 1976 capital budget quota, and provided that confirmation of the City's eligibility to receive a $100,000. subsidy under the Integrated Radio Service Program is received from the Ontario Police Commission, an order be placed with the firm submitting the lowest tender to supply the system in accordance with tender specifications at a total cost not to exceed $200,000.

6. That, as recommended by R.P.A. Consultants Limited, the revisions to the work as detailed on their letter dated October 2, 1975, attached hereto as Schedule "A", in accordance with terms of contracts be ratified and approved.

7. That by-laws be presented to Council to authorize the execution of amending lease agreements with the following persons for their City owned cottage sites in the Township of Pittsburgh:

(A) Andrew E. Ready and Geneva M. Ready
Lot 2, Plan 525, Township of Pittsburgh - 80' water frontage
from May 15, 1976 to May 15, 1986 (10 years)
for $375.00 per year. Rent to continue for 5 years and for the sixth year and thereafter will be adjusted by the same percentage change as the change in the Consumer Price Index of Statistics Canada from May 1, 1976, to May 1, 1980, and every year thereafter until the completion of the lease and any extension thereof. Further that the 90 day termination clause be deleted and a clause inserted that there will be no claims for any future nuisances resulting from sewage treatment plant expansion.

(B) David Champion Smith
Lot 4, Plan 525, Township of Pittsburgh - 80' water frontage
from August 1, 1975, to August 1, 1985, (10 years)
for $375.00 per year. Rent to continue for 5 years and for the sixth year and thereafter will be adjusted by the same percentage change as the change in the Consumer Price Index of Statistics Canada from August 1, 1975, to August 1, 1979, and every year thereafter until the completion of the lease and any extension thereof. Further that the 90 day termination clause be deleted and a clause inserted that there will be no claims for any future nuisances resulting from sewage treatment plant expansion.

8. That the following budget appropriations amendment be approved in order to provide funds for the purchase of a new mail scale:

	From	To
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	$500	-
GENERAL ADMINISTRATION		
- Purchase of new Equipment		
- Mail Scale	-	$500

9. That the account of the Legislative Assembly of Ontario in the amount of $598.69 for payment of balance of fees for printing costs of Bill No. PR 18, 1975. *"The City of Kingston Act, 1975"* be authorized for payment.

	From	To
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	$599	
TRAFFIC AND STREETS		
GENERAL ADMINISTRATION		
- Application for Private Act		$599

10. That a by-law be presented to Council to authorize the execution of an agreement with Mr. George Cuddy, R.R. # 1, Arden, Ontario, to lease the Christmas Tree space at the Old Haymarket for the period December 9th to 24th, 1975, for the sum of $450.00.

11. That the Clerk-Comptroller and the Director of Planning and Urban Renewal be requested to prepare a feasibility report on the acquisition of the low lying lands between Bath Road and Princess Street and that the sum of $3,000. be appropriated to pay for the cost of obtaining letters of opinion on the value of the lands in the area and for other incidental expenses.

12. That the resignation of Alderman Keith Norton,representing Sydenham Ward, member elect of the Legislative Assembly of Ontario for the riding of Kingston and The Islands be accepted with regret and that he be thanked for his community service as a member of Council.

13. That, pursuant to section 42 of *The Municipal Act,* the seat of Keith Norton, an Alderman representing Sydenham Ward, be and is hereby declared to be vacant.

14. That, pursuant to section 44 (1) of *The Municipal Act,* a special meeting of the Council of The Corporation of the City of Kingston be held on Tuesday October 14,1975, at the call of the Mayor after the adjournment of the Regular Meeting of Council on October 14, 1975, to appoint a person, who has consented to accept the office if he is appointed, as an Alderman representing Sydenham Ward.

15. That a by-law be presented to Council to Provide:

(a) That Alderman K.A. Keyes be appointed to act from time to time, during the year 1975, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of Mayor is vacant;

(b) That Alderman J.P. Gerretsen be appointed to act from time to time, during the year 1975, in the place and stead of the Mayor when the Mayor and Alderman Keyes are both absent from the City of Kingston or both are absent through illness;

15. (Cont'd)

(c) That Alderman Keyes be authorized to sign debentures or other like instruments in the absence of the Mayor during the year 1975, when a written signature is required; and

(d) That By-Law No. 8249, "A By-Law to Appoint Ald. K. Norton as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. K. Keyes as Acting Mayor in the Absence of the Mayor and of Ald. Norton," be repealed.

16. That, as recommended by the Negotiating Committee, with effect from July 1st, 1975, Registered Nurses on the evening or midnight shift and on weekends at Rideaucrest who are performing the duties of the Director of Nursing shall receive acting supervisory pay of $4.62 per shift until December 31st, 1975.

(NOTE: Total estimated cost: $1,940. eligible for 70% Subsidy
City's Share: $582.)

17. That a By-Law be presented to Council to amend By-Law No. 7936, "A By-Law to Establish a Reserve Fund for Replacement of Trees" to provide that replacement of any trees planted by Ontario Housing Corporation on the east side of Portsmouth Avenue street allowance between the north and south legs of Calderwood Drive because of a public works or utilities project will be exempt from the provisions of the schedule of charges, since it is known now that trees planted in this location may, sometime in the future, have to be replaced for street widening.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE A

R.P.A. CONSULTANTS LIMITED
159 WELLINGTON STREET, KINGSTON, ONTARIO K7L 3E1
TELEPHONE (613) 549-3975

October 2, 1975
File: RP 53.20

City of Kingston
City Hall, Kingston

Attn: T. J. McKibbin,
Clerk-Comptroller

Dear Mr. McKibbin:

Re: On-Shore Olympic Sailing Facilities -
Contemplated Change Orders for Approval

Please find tabulated below a list of Contemplated Change Orders which is hereby submitted for approval by the Finance Committee:

Contract RP 53/8 - Mechanical - Comstock

C.C.O. 53-154: This covers the requirement for a drain added to the design near the entrance to the restaurant on the lower roof of the building.

Estimated Cost: $ 300.00
Total Actual Price: $ 699.93

C.C.O. 53-155: Additional control requirements per J. L. Richards.

Fixed Price Cost: 900.90

Contract RP 53/13 - Trees - Golden Bough Nurseries

C.C.O. 53-153: (a) To hold over 35 trees for planting in the fall of 1975; (b) To hold over 67 trees for planting in the spring of 1976.

Extra costs included are:

1. Temporary planting of trees obtained from various locations in Ontario at the contractor's tree farm in Marlbank.
2. Extra season of maintenace.
3. Interest on deposit (if any) for holding trees.
4. Extra handling costs owing to increase in size of stock and increase in trucking and labour costs due to inflation (if any).
5. Increase in insurance and bonding costs.

Fixed Price Cost: $ 2,500.00

Remarks: Because of a general shortage of good trees in Ontario and Quebec and in order to fulfill our tree requirements ahead of those of the Montreal Olympic site, this contract was put out for tender in October, 1974. At that time it was hoped that the trees would be planted in April and May, 1975. However, the underground Services design was not ready until April. It was necessary to wait until this work was completed before any landscaping or tree planting was undertaken. The underground services were completed in time for CORK and the landscaping and tree planting are presently underway. Certain deciduous trees must be held over for spring planting in order to maintain guarantees.

The price noted above is a negotiated one and is reasonable under the circumstances.

Contract RP 53/31 - Outside Services - Panther Engineering

C.C.O. 53-151: This Contemplated Change Order covers: (1) Costs incurred by Panther not covered in the contract: (2) Increased quantities as covered by the unit price section of the contract.

Fixed Price Cost: 11,904.79

Remarks: The total cost of these changes has been known for some time and is covered in the estimated final cost shown in the August 31, 1975 Cost Report. The C.C.O. represents the final figures as checked by RPA and J. L. Richards.

This contract is complete and the final cost of this work is within the figure shown on the August and September cost reports.

Contract RP 53/12 - Electrical - Ferguson

C.C.O. 53-156:

1. To replace the existing lighting in the Snack Bar with ten (10) 2'x 2' lay-in fluourescent fixtures with two 40-watt "U-tube" lamps each (changes based on CORK experience).
2. Supply and install circuit for the pressure boosting pump and alarm bell on the sprinkler riser in Room 86A. (New item)
3. Supply and install a circuit for the dryer for the compressed airline (reflects change to mechanical work).
4. Increase sizes of wire and conduit for M-21 and M-22 due to increase in motor load.
5. Supply and install size (6) spherical pedestal fixtures for lobby stairway (finalization of design).
6. Connect DX coil for Johnson Control Units (reflects relocation of control units).
7. Modify garbage room refrigeration unit (change from single phase to 3 phase) and install supply 110 V circuit for fan coil unit.
8. Supply and install weatherproof connections for smoke detectors on supply fans on roof (based on practical observation).
9. Supply and install feed for reznor units on supply fans (not previously included in contract).
10. Supply and install 3 pole breaker in panel C and contractor in Snack Bar Equipment (not previously included in contract).

Fixed Price Cost: $10,691.00

In the electrical section it is obvious that we had underestimated the amount of design remaining at this late date. The September Cost Report reflects a review of electrical costs with Zagrodney Engineering and Ferguson Electric. We feel that the adjustment made on the Cost Report should amply cover the Change Orders listed herein. A contingency based on experience to date is also included. This contract is close to completion.

C.C.O. 53-157: Changes to electrical work in administration areas as requested by C.O.J.O. The administration area is being changed to expand the meteorological facilities. Special request of C.O.J.O.

Fixed Price Cost: $ 897.00

C.C.O. 53-158: Install 3 phase wiring instead of single phase wiring to instrument air compressor for Johnson Controls.

Estimated Cost: 300.00

C.C.O. 53-159: Connect Dwyer air flow switch for kitchen exhaust fan.

Estimated Cost: 600.00

Contract RP 53/27 - Roofing - Kingston Roofing

C.C.O. 53-166: Install 2 ply 15 lb. felt in interior of fenced area on the roof and around mechanical equipment as per recommendations of roofing consultant.

Fixed Price Cost: 2,050.00

Remarks: Increased protection around mechanical equipment on high roof.

C.C.O. 53-147: Make modifications to the entrance to the second floor dining room as shown on the attached sketch from Art Emery.

Fixed Price Cost: 878.46

Remarks: Design change made to avoid water overflow into restaurant area during heavy rains.

Contract RP 53/33 - Spada Tile Ltd.

C.C.O. 53-161: To prepare drainage trench and to drill hole in concrete floor for floor drain at the entrance to the restaurant floor as instructed by the Architect and R.P.A.

Estimated Cost: 300.00

Remarks: Part of work associated with C.C.O. 53-147 noted above.

Contract RP 53/34

C.C.O. 53-165: Install plaster bulkhead in Lounge 221 and bar 221A adjacent to dining area A220 as discussed with A. Emery.

Estimated Cost: $ 420.00

Contract RP 53/38

C.C.O. 53-160: Apply sealer to sail measuring area floor in lieu of paint.

Estimated Cost: 1,160.00

Remarks: The large sail measuring area floor was originally scheduled to be painted. Discussions with Mr. C.W.Jones and city representatives have resulted in a request to change to a sealer to reduce later maintenance costs. The above price includes the extra cost for sealer and some labour charges for special cleaning which would not be required if the floor were to be painted.

Contract RP 53/39 - Caulking - J. McBride

C.C.O. 53-163: To caulk all joints in wood (exterior) around skylights on Olympic Building. Caulking to be clear silicone material.

Estimated Cost: 1,000.00

Contract RP 53/24 - Carpentry - Ellinger

C.C.O. 53-164: Make modifications to door #115 as indicated on the attached sketch by A. Emery.

Fixed Price Cost: 70.00

Remarks: C.O.J.O. request.

It must be noted that in every case, addition of the costs of C.C.O.'s, listed above, to contract amounts and existing approved change orders does not exceed the estimated final costs shown for each individual contract on the September Cost Report.

In each case some contingency still remains after consideration of the change orders.

I will be pleased to review these items with the Committee should additional explanations be required.

I have included one set of the above-noted C.C.O.'s together with back-up data.

Yours sincerely,

R.P.A. CONSULTANTS LIMITED

Nicholas Scriabin,
Construction Manager.

Atts.

UNFINISHED BUSINESS

BY-LAWS

Plus 43
(a) That By-Laws 1 to 27/be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 18 to 27/their third reading.
Plus 43

(c) That By-Laws 18 to 43 their third reading.

(1) A By-Law to Grant to the City Clerk-Comptroller and One Person Designated by Him the Authority to Cancel Parking Tickets for Cause

(FIRST AND SECOND READINGS) (PROPOSED NO. 8589)
Clause 2, Report No. 95, 1975

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Encroachment: 86-92 Quebec Street; and Additional Entrance: 59 Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8590)
Clauses 3 and 9, Report No. 95, 1975

(3) A By-Law to Authorize The Execution of an Agreement With Ontario Housing Corporation (Development: 4.4 Acres - Northwest Corner Sir John A. Macdonald Blvd. and MacPherson Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8591)
Clause 2, Report No. 96, 1975

(4) A By-Law to Authorize the Execution of an Agreement With Ontario Housing Corporation (Site Plan: 4.4 Acres - Northwest Corner Sir John A. MacDonald Blvd. and MacPherson Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8592)
Clause 2, Report No. 96,1975

(5) A By-Law to Exempt Lots 94 to 109 and 111 to 138, Registered Plan No.______ exempt from the Provisions of Section 29 (4) of the Planning Act (Part Lot Control)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8593)
Clause 3, Report No. 96, 1975

(6) A By-Law to Authorize the Execution of an Agreement with Frontenac-Lennox and Addington County Roman Catholic School Board (Lease: Saint John School-Grounds)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8594)
Clause 10, Report No. 96, 1975

(7) A By-Law to Close the Street Allowance for North Street Between Montreal Street and Sydenham Street to Vehicular Traffic.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8595)
Clause 14, Report No. 96, 1975

BY-LAWS (cont'd)

(8) A By-Law to Authorize the preparation of Conceptual Working Plans and Tenders for the Construction of a Municipal Swimming Pool

(FIRST AND SECOND READINGS) (PROPOSED NO. 8596)
Clause 1, Report No. 97, 1975

(9) A By-Law for Prescribing Standards for the Maintenance and Occupancy of Property Within the City of Kingston and Prohibiting the Use of Such Property That Does Not Conform to the Standards and for Requiring Property That Does not Conform to the Standards to be Repaired and Maintained to Comply to the Standards or For the Site to be Cleared of all Buildings, Structures, Debris or Refuse and Left in a Graded Condition and for Prohibiting the Removal From any Premise of any Sign, Notice or Placard Placed Thereon in Accordance with This By-Law

(FIRST AND SECOND READINGS) (PROPOSED NO. 8597)
Clause 1, Report No. 98, 1975

(10) A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Mowat Avenue from Baiden Street Northerly 58 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petitions)

(FIRST AND SECOND READINGS) (PROPOSED NO.8598)
Clause 4, Report No. 99, 1975

(11) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Mains" (Sewer Connection: North East Corner Princess and Bagot Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO.8599)
Clause 6, Report No. 99, 1975

(12) A By-Law to Authorize the Execution of an Agreement to Amend Contract 75-1W with J. Sousa Contractor Ltd. for Construction and Reconstruction of Sidewalks (Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO.8600)
Clause 7, Report No. 99, 1975

(13) A By-Law to Authorize the Execution of an Amending Agreement with the Ontario Municipal Employees Retirement Board to Provide for Supplementary Pension Benefits Under O.M.E.R.S. (Type 2 Supplementary Benefits - Kingston Public Library Board)

(FIRST AND SECOND READINGS) (PROPOSED NO.8601)
Clause 2, Report No. 100, 1975

(14) A By-Law to Authorize the Execution of an Amending Agreement with Andrew E. Ready and Geneva M. Ready (Lease: Cottage Site)

(FIRST AND SECOND READINGS) (PROPOSED NO.8602)
Clause 7, Report No. 100, 1975

(15) A By-Law to Authorize the Execution of an Amending Agreement with David Champion Smith (Lease: Cottage Site)

(FIRST AND SECOND READINGS) (PROPOSED NO.8603)
Clause 7, Report No. 100, 1975

BY-LAWS (cont'd)

(16) A By-Law to Authorize the Execution of an Agreement with George Cuddy (Lease: Sale of Christmas Trees on Haymarket)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8604)
Clause 10, Report No. 100, 1975

(17) A By-Law to Amend By-Law No. 7936, "A By-Law to Establish a Reserve Fund For Replacement of Trees" (Exemption: Portion of Portsmouth Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO.8605)
Clause 17, Report No. 100, 1975

(18) A By-Law to Authorize the Execution of an Agreement With St. Francis Development Company Limited (Committee of Adjustment: Application 855-75 - Consent to Conveyance)

(THREE READINGS) (PROPOSED NO.8606)
Committee of Adjustment

(NOTE: Permits sale of Water lot and shore at east end of Cataraqui Street with uses thereof to be restricted to:

(a) docks and dock facilities
(b) ship and boat building
(c) ship and boat repair facilities
(d) storage warehouses if used in connection with the transhipment of goods and materials from land to water and water to land, including grain elevators, but excluding fuel storage except for fuel used by ships and boats,
(e) marinas
(f) sail lofts
(g) ship chandlers, marine suppliers
(h) ship and boat storage yards
(i) towing services and tugboat services
(j) a watchman's quarters
(k) uses similar to the permitted uses
(l) accessory buildings to any of the above-mentioned uses.)

(19) A By-Law to Authorize the execution of an Agreement With St. Francis Development Company Limited (Committee of Adjustment: Application 855-75 - Site Plan - East End Cataraqui Street)

(THREE READINGS) (PROPOSED NO.8607)
Committee of Adjustment

(NOTE: Agreement is a condition of severance of Shore and Water lot from former Hield Bros. textile mill site and provision is made that approval of City is required before any area presently under water is filled.)

(20) A By-Law to Amend By-Law No. 4489, "A By-Law to regulate, Supervise and Govern The Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Angrove Parking Lot: Meters to Replace Ticket Dispenser Operations)

(THREE READINGS) (PROPOSED NO.8608)
Clause 1, Report No. 95,1975

(21) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Established School Bus Loading Zones)

(THREE READINGS) (PROPOSED NO.8609)
Clause 4, Report No. 95, 1975

BY-LAWS (cont'd)

(22) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 5,8 and 10, Report No. 95)

(THREE READINGS) (PROPOSED NO. 8610)
Clauses 5, 8 and 10, Report No. 95,1975

(23) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Clauses 6 and 11, Report No. 95)

(THREE READINGS) (PROPOSED NO. 8611)
Clauses 6 and 11, Report No. 95, 1975

(24) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 7, Report No. 95)

(THREE READINGS) (PROPOSED NO. 8612)
Clause 7, Report No. 95, 1975

(25) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 7, Report No. 95)

(THREE READINGS) (PROPOSED NO. 8613)
Clause 7, Report No. 95, 1975

(26) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 10, Report No. 95)

(THREE READINGS) (PROPOSED NO. 8614)
Clause 10, Report No. 95, 1975

(27) A By-Law to Appoint Ald. K.A. Keyes as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. J.P. Gerretsen as Acting Mayor in the Absence of the Mayor and of Ald. Keyes

(THREE READINGS) (PROPOSED NO. 8615)
Clause 15, Report No. 100, 1975

(28) A By-Law to Authorize the Execution of an Amending Agreement With Woolva Holdings Limited (Subdivision: Glenarden Subdivision - Revised Plans)

(THIRD READING) (PROPOSED NO. 8314)
Clause 5, Report No. 27, 1975

(29) A By-Law to Authorize the Execution of an Agreement with Dominik Thompson Laframboise & Mallette Architects & Engineers (Renovations - 329 Johnson Street)

(THIRD READING) (PROPOSED NO. 8462)
Clause 9(b), Report No. 69, 1975

(30) A By-Law to Authorize the Construction of an Asphalt Pavement in Dalton Avenue Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8521)
Clause 3(a), Report No. 80, 1975

BY-LAWS (cont'd)

(31) A By-Law to Authorize the Execution of an Amending Agreement With Wilfred Sorensen and Lily Inglis, Architects (New Kingston Public Library - Additional Cost)

(THIRD READING) (PROPOSED NO. 8550)
Clause 1, Report No. 88, 1975

(32) A By-Law to Authorize the Execution of an Agreement with Gerald Best Excavating Limited (Construction - Retaining Wall - Public Library and Senior Citizen Housing Site)

(THIRD READING) (PROPOSED NO. 8552)
Clause 11, Report No. 88, 1975

(33) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Limited (Construct RP53/12 - Additional Work)

(THIRD READING) (PROPOSED NO. 8555)
Clause 14(b), Report No. 88,1975

(34) A By-Law to Authorize the Execution of an Agreement With Deleuw Cather, Canada Ltd. (Traffic Study - NIP AREA)

(THIRD READING) (PROPOSED NO. 8564)
Clause 7, Report No. 89,1975

(35) A By-Law to Authorize the Execution of a Lease Agreement with D'Sage Limited (Gunnery Building - Norman Rogers Airport)

(THIRD READING) (PROPOSED NO. 8565)
Clause 1, Report No. 90, 1975

(36) A By-Law to Authorize the Execution of an Agreement With Ontario Hydro (Easement - Relocation of Hydro Line - Norman Rogers Airport)

(THIRD READING) (PROPOSED NO. 8566)
Clause 3, Report No. 90, 1975

(37) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Amend Contract 75-2W - Curbs and Gutters, Portsmouth Village)

(THIRD READING) (PROPOSED NO. 8569)
Clause 6, Report No. 93, 1975

(38) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath and Plaster Limited (Contract RP53/34 - Additional Work)

(THIRD READING) (PROPOSED NO. 8572)
Clause 7(a), Report No. 94, 1975

(39) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Limited (Contract No. RP53/12 - Additional Work)

(THIRD READING) (PROPOSED NO. 8573)
Clause 7(b), Report No. 94, 1975

BY-LAWS (cont'd)

(40) A By-Law to Authorize the Execution of an Amending Agreement With Meteor Painters Contractors (Canada) Limited (Contract No. RP53/38 - Additional Work)

(THIRD READING) (PROPOSED NO. 8574)
Clause 7(c), Report No. 94, 1975

(41) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Contract No. RP53/24A - Additional Work)

(THIRD READING) (PROPOSED NO. 8576)
Clause 7(e), Report No. 94, 1975

(42) A By-Law to Authorize the Execution of an Amending Agreement With Hospital and Kitchen Equipment Limited (Contract RP53/20 - Credit - Performance Bond)

(THIRD READING) (PROPOSED NO. 8577)
Clause 7(f), Report No. 94, 1975

(43) A By-Law to Amend By-Law No. 8449, "A Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Effective Date to be October 15, 1975)

(THREE READINGS) (PROPOSED NO. 8616)
Clause 8, Report No. 96, 1975

MOTIONS

(1) Moved by Ald. Keyes
Seconded by Ald. Gerretsen
That the condolences of Council be extended to the family of the late H. Ormsby Morris.

MACKINTOSH-CORRY LIBRARY
LOCAL GOV'T UNIT

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall, On Tuesday, October 14, 1975, at 8:04 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers (13)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the Minutes of City Council Meeting No. 18, held September 22, 1975, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of communications 602 to 619.

To Be Filed

(585) From the Ministry of Transportation and Communications notifying of the approval of a subsidy allocation for the City of Kingston for 1975 in the amount of $15,000.00 for traffic signal installations.

To Be Referred to the Transportation Committee

(586) Copy of letter to the Ministry of Transportation and Communications from Mr. John B. Sampson requesting the inclusion of the completion of the south-west portion of the cloverleaf at Division Street and Highway 401 be placed in a high priority in the Department's 1975 programme due to accident situations that arise during rush hours.

To Be Filed

(587) From the Railway Transport Committee of the Canadian Transport Commission enclosing Order No. R-21267, dated September 11, 1975, approving revisions of the automatic protection of the crossing of the railway of C.N.R. and Elliot Avenue (East of Montreal Street) by removing the short arm gates at the cost of the C.N.R. 50% of cost of annual maintenance and operation of revised protection to be paid by City of Kingston.

(588) From the Classic Car Club of America and the National CARavan Committee extending their thanks for the use of Memorial Hall for lunch on August 18, 1975.

(589) From The Children's Aid Society of the City of Kingston and County of Frontenac (Incorporated) submitting their monthly report showing actual expenditures to August 31, 1975, and the approved estimates for the year.

(NOTE: Copies distributed to all members of Council on October 3rd.)

COMMUNICATIONS (cont'd)

To Be Filed

(590) From the Railway Transport Committee of the Canadian Transport Commissi enclosing Order No. R-21276, dated September 11, 1975, approving revisi of the automatic protection of the crossing of the railway of C.N.R. an Elliot Avenue (East of Division Street) by removing the short arm gates at the cost of the C.N.R. 50% of cost of annual maintenance and operati of revised protection to be paid by City of Kingston.

(591) Copy of letter from Mr. Jim G. Sutherland to the City of Kingston Plann Board, endorsing the proposal of the Little Cataraqui Environment Assoc ation to limit future development of and to ultimately purchase as park land the presently undeveloped land along the Little Cataraqui Creek be tween Bath Road and Princess Street.

(592) From the Crusade Cabinet, Invitation to Live Crusade, thanking the members of Council for their generous financial assistance.

Which Has Been Referred to the Finance and Accounts Committee

(593) From Ald. Keith Norton submitting his resignation as an Alderman for Sydenham Ward and all other offices, elective or appointed, which are associated with that office, in order to prepare to assume his duties as a member of the Legislative Assembly of Ontario.

Which Has Been Referred to the Parks and Recreation Committee

(594) From *Miss Kingston Boat Line* applying for permission to place a portabl ticket office at the foot of Brock Street, since in view of 1976 Olympi Sailing Events they are considering the possibility of operating a tour of the 1000 Islands from Kingston.

Which Has Been Referred to the City of Kingston Planning Board

(595) From Klaus H. Trommer, 11 Grosvenor Court, endorsing the proposals of the Little Cataraqui Environment Association that the City must amend the Official Plan to zone the Little Cataraqui Creek, between Highway 33 and 2, as open space.

(596) From H.V. Fullerton, 49 Michael Grass Crescent, urging City Council to preserve, in its natural state, the lands along the Little Cataraqui Creek between Bath Road and Princess Street.

(NOTE: Copy of Letter has been, previously, distributed to all Members of Council.)

(597) Letters of objection to By-Law No. 8499, Zoning By-Law for the City of Kingston, have been received from or on behalf of the following:

1) H. & J. Bennett Properties Limited
2) Foley Construction Limited and Associated Company, Folson Equipment Limited
3) Wilbert R. Aylesworth Estate
4) Queen's University at Kingston
5) C.B. Montgomery
6) E. Holtermann
7) J.B. Sampson
8) Friendship Construction Co. Ltd.
9) Burton's Sanitation Ltd.
10) Belcourt Construction (Ottawa) Limited and Beaufort Realties (1964) Inc.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(597) (Cont'd)

11) Harold J. Brown and Hratchouhi Brown
12) Minister of Government Services of Ontario
13) Franklin Clifford Clancy and Clancy Fuels
14) Diamantino Brites and Beatriz Brites
15) Constance Anne Greenway and Stanley C. Greenway carrying on business as Kingston Watch Clinic
16) I. Cohen & Company Limited
17) Harold P. Davis
18) Dan Rini
19) Dorothea P.E. Druce
20) K - D Manufacturing Company Limited
21) Dacon Corporation Limited
22) William Archibald Osborne
23) BP Canada
24) Bruce Laughton
25) Molly Cohen
26) Estate of Samuel Goodman
27) Mastercraft Construction Corporation Ltd. (formerly Woolva Holdings Lt
28) McAllister Towing & Salvage Ltd.
29) Homestead Land Holdings Limited (three separate objections)
30) Mississauga Apartments (Kingston) Limited and A. Britton Smith
31) C.M. Smith Estate
32) O.L. Studd
33) Texaco Canada Limited
34) Dorothy Francis Cochrane
35) Ida Plaw and Samuel Robinson
36) Muttart Builders' Supplies (Kingston) Limited
37) John L. Smith
38) E. Gwendolyn Cargill
39) Rosemore Investments Limited
40) Dorothy Geiger
41) General Bakeries Limited (two letters)
42) W.C. Gay, Trustee
43) Brian Reid, The Office Centre
44) Albert Francis, Kingston Auto Motor Rebuilding
45) Gildon Realty Limited
46) Brewers Warehousing Company Limited
47) Estate of Celia Olive Locey
48) Alcan Canada Products Limited
49) Indian and Northern Affairs (Canada)
50) John and Adrianne Baldwin
51) David T. Nesbitt
52) Victorian Order of Nurses

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(597) (cont'd)

53) Bill's Auto Body Shop
54) Kingston Sign Service
55) Telli A. Webster and Peter Music
56) Sadie and Cyril McNutt
57) The Frontenac County Board of Education
58) Donald C. Case
59) K.G. Enright
60) William James Henderson
61) R.J.C. Brown
62) Thomas J. Zakos and Christopher Zakos
63) Edifax Development Company Limited
64) J. Russell Carter
65) Empire Life Insurance Company
66) MDK Developments Limited
67) Harry Abramsky, et al
68) Gordon Orser and Jean Orser

Which Has Been Referred to the Building Inspection Department

(598) From the Ministry of Education enclosing copies of "Notices of Intention to Operate a Private School" filed with the Ministry of Education, pursuant to Section 15 of The Education Act, from:

Sunnyside Remedial School
Regiopolis College
Kingston Community School
Kingston Christian School
Acheron College

To Be Referred to the City of Kingston Planning Board

(599) From Mr. Bruce Galloway, President, Kinderlaw Properties Limited, Peterborough, stating:

"We have attempted over the ensuring months to keep the administration of the City of Kingston informed concerning the developments within the above noted area. These developements include, as step one in the project, the design of the hotel complex, as accepted by two national hotel chains, and the structural engineering drawings at this moment being prepared in consort with a major general contractor. The substantial costs of the structural drawings, together with the mechanical engineering input, has been incurred at this early date in order that hotel construction may be started this fall. This provides some possibility of rooms being available for the Sailing Olympics.

We have recognized the needs of the City in this regard. However, we now understand that delays will occur by reasons of the acceptance of the new Zoning By-Law No. 8499 as of October 15, next, which would prevent the commencement prior to November 15, to December 1, next by reason of Sec. 530, re: Development Control.

We understand the urgency of the City in innovating the new Official Plan at the earliest possible moment. However, we felt that we shoul express to you, that this would successfully prevent construction of the Place d'Armes project from commencing at this time."

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board

(600) From Beverley Burlock, Grosvenor Court, enclosing copy of article from *The Whig-Standard* entitled "Growth Areas - Treasurer Says Plan is Ready", which reported that the Ontario Government Planning report which designates The Kingston Area as one of 4 major growth centres in Ontario should be released to the public before the end of the year. She submits the following questions and hopes that Council and Planning Board members and the public will have an ample opportunity to study the report, give their opinions and to take an united stand in the best interest of the City as a whole:

Do the citizens of Kingston want to grow at an accelerated rate?
Would this have detrimental effects on the present highly prized quality of life?
What is the purpose of the growth?
Would more be lost than gained in the long run?
Do we want to become another Toronto?
Is all growth necessarily good?

(601) From the Little Cataraqui Creek Environment Association stating:

"The Little Cataraqui Environment Association respectfully suggests that one of the alternatives for keeping the land along the Little Cataraqui Creek between Bath Road and Princess Street as a natural resource is to seriously consider the possibility of trading that unserviced land for serviced land.

Two portions of land which come to mind as suitable for trading are at the southeast and southwest corners of Bath Road and Portsmouth Avenue. These areas are presently zoned B1 and total approximately 12 acres. The eastern portion we understand is owned by the City.

We recognize that these sections of land are more valuable than the non-commercial land available above the flood plain which is owned by Belcourt Construction along the creek just north of Bath Road.

The Bath-Portsmouth corners could be more easily developed, would cause less of a traffic problem, would create less of a social impact than at Bath-Queen Mary.

The 21 residential acres owned by Belcourt would require expensive servicing in terms of sewers and roads, as well as difficult construction problems in terms of floating foundations. In addition approximately half of the 21 acres would require fill up to 3 feet to bring the level of the land to the required limit above the flood plain.

We would urgently request that Planning Board consider every possibility open to them before reaching their decision. It is suggested this proposal is one to be seriously considered."

To Be Filed

(602) From Zion United Church Foundation Incorporated inviting the members of Council to attend the Official Opening of the Zion Senior Citizens Complex on Sunday, November 16, 1975, at 7 p.m. at 106 Pine Street.

(603) From the Ministry of Culture and Recreation enclosing cheque for $100,000. being provincial assistance toward improvements to the Grand Theatre.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(604) Copy of newsletter "Background" issued by the Ministry of Treasury Economics and Intergovernmental Affairs and dated October 8, 1975.

(605) Copy of "Ontario Finances" issued by the Taxation and Fiscal Policy Branch of the Ministry of Treasury Economics and Intergovernmental Affairs and is second progress report on the 1975 Ontario Budget.

(606) From the Kingston District Chamber of Commerce urging Council to recomme a later date than October 15, 1975, for the new Zoning By-Law to be effective as an indication of good faith and encouragement to the Kinder law development at Place d'Armes.

(607) From Mr. D.L. Hardtman, Q.C., City Solicitor, reporting on the Hearing before the Ontario Municipal Board of the City of Kingston Appeal of the Decision of the City of Kingston Committee of Adjustment concerning property at 102 Centre Street and stating that the Board's Decision was that the appeal be dismissed, but that the following conditions of severance would be substituted by the Board in place of those of the Committee of Adjustment:

1. A Site Plan is to be entered into between the property Owner and the City of Kingston.
2. Any single family dwelling erected on the severed portion is required to be not less than 80 feet back from Centre Street.
3. No fence shall be erected between the existing central part of the 102 Centre Street property and the severed 45 feet more or less northern portion.
4. There is to be no driveway between the existing central portion and the severed portion.

(608) From the Children's Aid Society of the City of Kingston and County of Frontenac enclosing cheque for $234.28 being overpayment of City Share of their revised 1975 Budget.

(609) From R.P.A. Consultants Limited submitting Olympic Sailing Capital Budge Summary updated to September, 30, 1975, as follows:

		March 1, 1975	Sept. 30, 197
1.	Building & On-site work	$3,837,250	$3,984,033
2.	Furnishings	95,690	95,690
3.	Fees	198,000	198,000
4.	Misc. Landscaping	included in	(1)
5.	Snack Bar Equip.	included in	(1)
6.	Fencing	included in	(1)

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(609) (cont'd)

		March 1, 1975	Sept. 30, 1975
7.	Security Fencing at Queen's	120,000	120,000
8.	O.R.T.O.	269,110	269,110
9.	Contingencies	100,000	29,217
10.	Architects Fees	287,290	287,290
11.	Harbour Development	2,089,700	2,023,700
12,	Harbour Boat Crane Hoist	10,000	transferred to (
	TOTAL	7,007,040	7,007,040
	Land Acquisition	500,000	500,000
	TOTAL CAP. REQUIRED	7,507,040	7,507,040

Changes between the March 1, 1975 tabulation and the September 30th, 1975 tabulation ate as follows:

a) $16,000 has been transferred from Harbour Development to Building and on site work to compensate for rough grading performed by one of our contractors on behalf of the Federal Department of Public Work.

b) $50,000 for flagpoles formerly in the Harbour Development budget has been transferred to Building and On Site Work as the responsibility for this work has been transferred to us.

c) $70,783 of the Contingencies fund has been transferred to the Building and On Site Work leaving a contingency of $29,217. A significant portion of this transfer is attributable to costs arising from the Pre-Olympic Trials.

Which Has Been Referred to the City of Kingston Planning Board

(610) From Alcan Industrial Estates for and on behalf of Alcan Canada Products Limited objecting to Official Plan Amendment No. 78 as enacted by By-Law No. 8498.

To Be Referred to the City of Kingston Planning Board

(611) From the Kingston Trail Club endorsing and supporting the Zoning of portions of land along east bank of Little Cataraqui Creek as "OS2" and requesting to be kept informed of all discussions.

(612) From Snipper, Cohen and Murray, Solicitors for Marina City Kingston Limited and Murney Development Limited formally applying to The Corporation of The City of Kingston to enact the appropriate by-laws exempting the companies' lands from subdivision and part lot control as provided in the City's agreements with the companies.

To Be Referred to the Community Services Committee

(613) Copy of Notice of Confirmation of the true location on the ground of the southerly boundary of land described in Instrument 130707, being parts of lots 648 and 649, Registered Plan A-12 (on East Side of Nelson Street between Mack and Princess Street) issued by the Assistant Deputy Director of Titles, Legal Surveys Branch, Property Rights Division of the Ministry of Consumer and Commercial Relations, upon the application of Delio Rossi.

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board

(614) From Harold P. Davis applying for:

a) Official Plan Amendment and b) zone change of his property at 407 Rideau Street to permit an integrated recreational, resident and commercial development which will provide optimum utilizatio of waterfront lands.

To Be Referred to the Finance and Accounts Committee

(615) Notice that the Royal Commission to hold an inquiry into the long ran planning of Ontario's Electrical power system will be holding a numbe of Preliminary Public Meetings and will be in Kingston on Monday and Tuesday December 15, and 16, 1975.

(616) From the Ontario Council of Regents for Colleges of Applied Arts and Technology notifying of the termination of Mrs. D.B. Good's appointme as a Board member as of December 31, 1975.

To Be Referred to the City of Kingston Planning Board

(617) From the Rideau Trail Association notifying:

(a) of their support of the zoning for property lying between Prince Street and the Township of Kingston, immediately to southeast of railway tracks (Map 11) as "OS 2", and

(b) of their objection to the zoning of the "Belcourt Property" lyin north of the Bath Road and also of the "Pine Woods" property lyi to north of Belcourt lands as "B1.110".

(618) From William James Little supporting the approval of the new zoning B

To Be Filed

(619) From Mrs. Irene Mooney requesting Council to provide that upon the enactment of zoning by-laws their provisions come into force.

REPORTS

Ald. Gerretsen presented Report No. 95 of the Transportation Committee as follows:

Council consented to the addition of Clause 12 for presentation to Council.

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 95 of the Transportation Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 95

To The Mayor and Aldermen September 24, 1975

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 4489 (Parking Lots), and 495 (Meters), to provide that the prepayment ticket dispenser operation on the Angrove Parking Lot be removed, and replaced by 8 hour time limit, 20¢ per hour parking meters.

(See By-Law 20: No. 8608) *CARRIED*

2. That a by-law be presented to Council to grant the Clerk-Comptroller and one person designated by him the authority to cancel parking tickets for cause.

(See following Motion of Amendment)

Moved by Ald. Timmins,
Seconded by Ald. Hawkins,

That Clause 2, Report No. 95, be amended by adding after the word "one" the word "staff".

CARRIED

Clause 2, as amended, was then considered.

2. That a by-law be presented to Council to grant the Clerk-Comptroller and one staff person designated by him the authority to cancel parking tickets for cause.

(See By-Law 1: No. 8589) *CARRIED AS AMENDED*

3. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, permission be granted for an encroachment of new porch and steps at 86-92 Quebec Street.

(See By-Law 2: No. 8590) *CARRIED 11:2*

4. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that under Regulation 425 of the Highway Traffic Act, Revised Regulations of Ontario, the following areas be designated as School Bus Loading Zones:

K.C.V.I. - Frontenac Street, east side, between main entrance and southerly door - maximum 100 ft.

Q.E.C.V.I. - Kirkpatrick Street, north side, between main entrance and east end of school - maximum 100 ft.

CENTRAL P.S. - Sydenham Street, east side, between main entrance and south end of school - maximum 100 ft.

(See By-Law 21: No. 8609) *CARRIED*

REPORTS (cont'd)

Report No. 95 - Transportation Committee (cont'd)

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited fr 9:00 a.m. to 10:00 a.m. each day of the week, on the n side of Johnson Street west of Barrie Street, westerly 107 feet, and on the west side of Barrie Street, north Johnson Street, northerly 95 feet.

CARRIED

(See By-Law 22: No. 8610)

6. That notwithstanding the provisions of By-Law 10, the permission granted to Science 44 Co-Op and the Rotary Club of Kingston to conduct a Bike-A-Thon commencing a 1:00 p.m. on October 4, 1975 behind City Hall be ratif

Note: The route will follow along Brock Street, Divis Street, beyond the City Limits, back along Divi Street, King Street, and end at City Hall.

CARRIED

(See By-Law 23: No. 8611)

7. That a by-law be presented to Council to amend By-Law 24 (Traffic), and 495 (Meters), to provide that a bus stop be established on the north side of Princess Stre from 92 feet east of the west side of University Avenu easterly 90 feet, and that parking be prohibited at al times on the north side of Princess Street from the we side of University Avenue, easterly 92 feet.

Note: The relocation of the bus stop will accommodate the new signal light installation at this intersection, and will necessitate the removal of three metered spaces.

CARRIED

(See By-Laws 24 and 25: No. 8612 and 8613)

8. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the following streets:

South side of Weller Avenue, from the west side of Wiley Street, 200 feet westerly;

North side of Weller Avenue, from the east side of Wiley Street, 200 feet easterly;

North side of Weller Avenue, from the east side of Wiley Street, 75 feet westerly.

CARRIED

(See By-Law 22: No. 8610)

REPORTS (cont'd)

Report No. 95 - Transportation Committee (cont'd)

9. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, Wm. Brownlea Cartage Limited be granted permission to construct an additional entrance to their premises at 59 Counter Street.

Note: The proposed entrance is 55 feet, contravening By-Law 10, which states that 'the maximum width of the driveway measured perpendicular to the driveway centre line in the tangent portion must not exceed 25 feet.'

CARRIED

(See By-Law 2; No. 8590)

10. That a by-law be presented to Council to amend By-Law 24 (Traffic), and 495 (Meters), to provide that parking be prohibited on the south side of Clarence Street, 144 feet west of Wellington Street, westerly 10 feet.

Note: This will necessitate the removal of one metered space.

CARRIED

(See By-Laws 22 and 26; No. 8610 and 8614)

11. That notwithstanding the provisions of By-Law 10, the permission granted to Queen's University to erect a banner over University Avenue from October 2-7, 1975, reading "1925-Ban Righ 50th Anniversary-1975" be ratified.

CARRIED

(See By-Law 23; No. 8611)

12. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the west side of Yonge Street from Union Street to the south intersection of Hatter Street at all times.

CARRIED

(See By-Law 22; No. 8610)

Respectfully submitted,

(signed) J. P. Gerretsen (Chairman)
G. Allmark
J. Hawkins
J.L. Keenleyside
D.J. Travers

* * *

REPORTS (cont'd)

Ald. Keyes presented Report No. 96 of the City of Kingston Planning Board as follows:

Council consented to the addition of Clause 8A for presentation to Council.

Moved by Ald. Keyes, Seconded by Ald. Matthews, that Report No. 96 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 96

September 23, 1975

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

Ald. Keenleyside declared a conflict of interest in Clause 1 due to pecuniary interest.

1. That the following basic ground rules for incorporation in development agreements with Nutana Properties Limited for development of property on the north side of Counter Street, between the City's western boundary and the property of the Ministry of Transportation and Communications and the St. Remy Farm on the east, and extending north to Highway 401, be approved:

   (1) The development will be basically in accordance with Scheme 'A' as shown in the applicants' submission, a copy of which is attached to this report as Schedule "A". Scheme 'A' provides for the extension of Sir John A. Macdonald Boulevard northerly to the Macdonald-Cartier Freeway and extends Dalton Avenue westerly to the City limits. It is not intended that layout of other internal streets shall be fixed by this condition.

   (2) Complete servicing of the industrial portions of the development will precede issuance of building permits for the residential portion in the following manner:

      (a) The residential lands shall be serviced in three phases, each to be as close to one-third of the total as is practicable. Building permits within each phase of the residential lands will be available only up to a maximum of one-third (approximately 72 units) of the total number of residential units in the development at such time as each phase of the industrial lands has been serviced.

      (b) A further maximum of one-third of the residential development may be serviced and building permits issued for the second one-third of the residential development (approximately 72 units) upon completion of servicing for Phase 2 of the industrial development.

REPORTS (cont'd)

Report No, 96 - City of Kingston Planning Board (cont'd)

1. (cont'd)

(2) (cont'd)

(c) The remaining one-third of the residential development may be serviced and building permits issued for the final one-third of the residential development (approximately 72 units) upon completion of servicing for Phase 3 of the industrial development.

(3) The City will immediately take steps to resolve with the Ministry of Transportation and Communications whether or not an interchange between Sir John A. Macdonald Boulevard and Highway 401 will be included in the forward construction program of the Ministry, and if such an interchange is to be built, when the Province would be prepared to include this item in their capital budget.

(4) Access to Sir John A. Macdonald Boulevard will be limited to one access from the residential area and one access from Phase 1 of the industrial area. There will be no other access to Sir John A. Macdonald Boulevard except via Dalton Avenue.

(5) Sir John A. Macdonald Boulevard right-of-way from Counter Street to the Macdonald-Cartier Freeway to be deeded to the City by the developer. Since there will be one access point from the residential area and one access point from Phase 1 of the industrial area, the developer will be required to pay for the cost of developing a standard industrial roadway from Counter Street to the south side of the C.N.R. tracks, it being understood that the City will be responsible for the difference in cost between a standard industrial roadway and the standard required for Sir John A. Macdonald Boulevard; and further, that the contribution by the developer for Sir John A. Macdonald Boulevard right-of-way from the south side of the C.N.R. tracks northerly to the Macdonald-Cartier Freeway will be deeding of the land only for the entire width of the road.

(6) All streets and services within both the residential and industrial subdivisions to be constructed at the developer's expense, with the exception of Sir John A. Macdonald Boulevard, as outlined above.

(7) The lands involved in Phase 1 of the industrial development shall be rezoned to a more appropriate zoning than M3, because of its proximity to the residential area and Sir John A. Macdonald Boulevard.

(8) The developer shall agree to annexation of the 30± acres of the property on the western boundary which lies in the Township of Kingston, if annexation is considered desirable by the City.

REPORTS (cont'd)

Report No. 96 - City of Kingston Planning Board (cont'd)

1. (cont'd)

(9) The developer shall agree to appropriate zoning on the flood plain between the C.N.R. tracks and the residential development, to preserve the flood plain area as open space.

(10) The developer shall provide buffering suitable to the City between the residential development and the flood plain.

(11) The developer shall notify all persons who purchase lots in the residential development that the adjacent areas will be developed industrial.

(12) The developer shall be bonded for each phase of industrial development.

(13) The developer shall submit for City approval a draft plan of subdivision for the entire development based on the foregoing conditions.

(14) The foregoing conditions shall form a basis for binding development and/or subdivision agreement between the City and the applicants.

(See following Motions of Amendments)

Moved by Ald. Miller,
Seconded by Ald. Keyes,

That Clause 1(2), Report No. 96, be amended by adding the following as a new subsection 2(b) and by renumbering 2(b) and 2(c) as 2(c) and 2(d):

"(b) Building permits will be issued for one-third of the residential development (approximately 72 units) upon completion of servicing for Phase 1 of the industrial development.".

CARRIED

Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Clause 1(3), Report No. 96, be amended by deleting the word "immediately"

CARRIED

Moved by Ald. Mackenzie,
Seconded by Ald. Keyes,

That Clause 1(10), Report No. 96, be amended by adding the words "and Counter Street."

CARRIED

REPORTS (cont'd)

Report No. 96 - City of Kingston Planning Board (cont'd)

Clause 1, as amended, was then considered.

1. That the following basic ground rules for incorporation in development agreements with Nutana Properties Limited for development of property on the north side of Counter Street, between the City's western boundary and the property of the Ministry of Transportation and Communications and the St. Remy Farm on the east, and extending north to Highway 401, be approved:

   (1) The development will be basically in accordance with Scheme 'A' as shown in the applicants' submission, a copy of which is attached to this report as Schedule "A". Scheme 'A' provides for the extension of Sir John A. Macdonald Boulevard northerly to the Macdonald-Cartier Freeway and extends Dalton Avenue westerly to the City limits. It is not intended that layout of other internal streets shall be fixed by this condition.

   (2) Complete servicing of the industrial portions of the development will precede issuance of building permits for the residential portion in the following manner:

      (a) The residential lands shall be serviced in three phases, each to be as close to one-third of the total as is practicable. Building permits within each phase of the residential lands will be available only up to a maximum of one-third (approximately 72 units) of the total number of residential units in the development at such time as each phase of the industrial lands has been serviced.

      (b) Building permits will be issued for one-third of the residential development (approximately 72 units) upon completion of servicing for Phase 1 of the industrial development.

      (c) A further maximum of one-third of the residential development may be serviced and building permits issued for the second one-third of the residential development (approximately 72 units) upon completion of servicing for Phase 2 of the industrial development.

      (d) The remaining one-third of the residential development may be serviced and building permits issued for the final one-third of the residential development (approximately 72 units) upon completion of servicing for Phase 3 of the industrial development.

   (3) The City will take steps to resolve with the Ministry of Transportation and Communications whether or not an interchange between Sir John A. Macdonald Boulevard and Highway 401 will be included in the forward construction program of the Ministry, and if such an interchange is to be built, when the Province would be prepared to include this item in their capital budget.

   (4) Access to Sir John A. Macdonald Boulevard will be limited to one access from the residential area and one access from Phase 1 of the industrial area. There will be no other access to Sir John A. Macdonald Boulevard except via Dalton Avenue.

REPORTS (cont'd)

Report No. 96 - City of Kingston Planning Board (cont'd)

1. (cont'd)

(5) Sir John A. Macdonald Boulevard right-of-way from Counter Street to the Macdonald-Cartier Freeway to be deeded to the City by the developer. Since there will be one access point from the residential area and one access point from Phase 1 of the industrial area, the developer will be required to pay for the cost of developing a standard industrial roadway from Counter Street to the south side of the C.N.R. tracks, it being understood that the City will be responsible for the difference in cost between a standard industrial roadway and the standard required for Sir John A. Macdonald Boulevard; and further, that the contribution by the developer for Sir John A. Macdonald Boulevard right-of-way from the south side of the C.N.R. tracks northerly to the Macdonald-Cartier Freeway will be deeding of the land only for the entire width of the road.

(6) All streets and services within both the residential and industrial subdivisions to be constructed at the developer's expense, with the exception of Sir John A. Macdonald Boulevard, as outlined above.

(7) The lands involved in Phase 1 of the industrial development shall be rezoned to a more appropriate zoning than M3, because of its proximity to the residential area and Sir John A. Macdonald Boulevard.

(8) The developer shall agree to annexation of the 30± acres of the property on the western boundary which lies in the Township of Kingston, if annexation is considered desirable by the City.

(9) The developer shall agree to appropriate zoning on the flood plain between the C.N.R. tracks and the residential development, to preserve the flood plain area as open space.

(10) The developer shall provide buffering suitable to the City between the residential development and the flood plain and Counter Street.

(11) The developer shall notify all persons who purchase lots in the residential development that the adjacent areas will be developed industrial.

(12) The developer shall be bonded for each phase of industrial development.

(13) The developer shall submit for City approval a draft plan of subdivision for the entire development based on the foregoing conditions.

(14) The foregoing conditions shall form a basis for binding development and/or subdivision agreements between the City and the applicants.

CARRIED AS AMENDED 12:
(Ald. Keenleyside abstain

Report No. 96 - City of Kingston Planning Board (Cont'd)

2. WHEREAS Ontario Housing Corporation has made application to the Ministry of Housing for condominium draft plan approval for an approximately 4.4 acre parcel of land located at the northwest corner of Sir John A. Macdonald Blvd. and MacPherson Avenue; and

WHEREAS the proposed plan is in conformity with the Official Plan and is considered appropriate for the development of the area:

THEREFORE BE IT RESOLVED that the plan of the subject property, prepared by MacLennan Associates, Architects, dated August 19, 1975 be recommended to the Minister of Housing for approval, subject to the following conditions:

(1) That the applicant enter into a Development Agreement with the City, which shall provide for the following matters, among others:

(i) that an 8" ductile iron cement lined watermain and hydrants be provided on the site at the developer's expense in a manner and location satisfactory to the Public Utilities Commission;

(ii) that electric distribution be underground with pad mounted transformers and being fed from a switching kiosk located close to the centre of the project. The existing easement is to be provided for a loop feed to the kiosk. All trenching and transformer pads are to be provided at the developer's expense in a manner and location satisfactory to the Public Utilities Commission;

(2) That the applicant enter into the City's Standard Site Plan Agreement respecting the subject property, which, in addition to the standard requirements, shall provide for the following:

(i) the pavement width of all internal roadways shall be not less than 26 feet;

(ii) barriers to vehicular access, other than emergency vehicles, shall be provided at the ends of the internal roads that abut Van Order Drive and Sir John A. Macdonald Boulevard.

(See By-Laws 3 and 4: No. 8591 and 8592) *CARRIED*

3. WHEREAS Dacon Corporation Limited has requested that the lots permitting semi-detached houses on the second phase of the Greenridge Place plan of subdivision, Reg. Plan ____, be exempted from Part Lot Control, so that the sale of half lots for these houses will not require severances from the Committee of Adjustment; and

REPORTS (cont'd)

Report No. 96 - City of Kingston Planning Board (cont'd)

3. (cont'd)

WHEREAS the Planning Board is of the opinion that Part Lot Control is not necessary for this subdivision, which has been designed in strict conformity with the R2 provisions of By-Law No. 3078:

THEREFORE BE IT RESOLVED that a by-law be presented to Council, pursuant to the provisions of Section 29(5) of The Planning Act, to exempt Lots 94 to 138 inclusive, with the exception of Lot 110, of the subject plan, from the provisions of Section 29(4) of The Planning Act (Part Lot Control).

Note: The registered plan number will be available prior to third reading of the by-law.

(See By-Law 5: No. 8593) *CARRIED*

Ald. Timmins declared a Conflict of Interest in Clause 4 as he is an Alcan employee.

4. WHEREAS By-Law No. 8498, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 78 - 1975 Review)," has received three readings by City Council and has been forwarded Ministry of Housing for approval; and

WHEREAS letters have been received from Alcan Canada Products Limited, objecting to the redesignation from Commercial to Industrial of the southeastern corner of the Alcan property (Part B - Section 27, Area 38 of the Amendment) and also objecting to the deletion of this area from Specific Area No. 2 and adding it to Specific Area No. 11 (Part B - Section 28, Area 11 of the Amendment); and

WHEREAS Planning Board has considered these letters of objection and re-affirmed it previous decision with respect to designation of this property in the Official Plan:

THEREFORE BE IT RESOLVED that Council re-affirm its decision of July 28, 1975, as set out in Clause 9, Report No. 72.

Tabled and Referred to Meeting of Planning Board and Members of Council

(See following Motion)

Moved by Ald. Keenleyside,
Seconded by Ald. Hawkins,

That Clause 4, Report No. 96, be Tabled and Referred for consideration at the joint meeting between members of Planning Board and members of Council to be held in accordance with Clause 9 of Report No. 96.

CARRIED
(Ald. Timmins abstained)

REPORTS (cont'd)

Report No. 96 - City of Kingston Planning Board (cont'd)

5. WHEREAS Homestead Land Holdings Limited has applied for a building permit to construct a 45 unit apartment building on the north side of Ontario Street between West Street and Lower Union Street on a parcel of land of 40,240 square feet; and

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "Building By-Law of the City of Kingston," the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land;

BE IT RESOLVED that the nature of conveyance required in this case be 5% of the land, or 2,012 square feet;

AND BE IT FURTHER RESOLVED that the recommendation of the Parks and Recreation Committee that the nature of conveyance required in this case be cash equal in value to 5% of the market value of the land, be NOT APPROVED.

CARRIED 9:4
(See Recorded Vote)

Ald.Keenleyside requested a Recorded Vote on Clause 5 which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Gerretsen, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Travers (9)

NAYS: Ald. Breen, Ald. Hawkins, Ald. Mackenzie, Ald. Timmins (4)

6. WHEREAS C.M. Smith Estate and Homestead Land Holdings Limited have applied for a building permit to construct a 93 unit apartment building on the north side of Ontario Street between West Street and Lower Union Street on a parcel of land of 80,031 square feet; and

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "Building By-Law for the City of Kingston," the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land;

BE IT RESOLVED that the nature of conveyance required in this case be 5% of the land, or 4,001 square feet;

AND BE IT FURTHER RESOLVED that the recommendation of the Parks and Recreation Committee that the nature of conveyance required in this case be cash equal in value to 5% of the market value of the land, be NOT APPROVED.

CARRIED 9:4

(Ald. Breen, Ald. Hawkins, Ald. Mackenzie, Ald. Timmins opposed)

REPORTS (cont'd)

Report No. 96 - City of Kingston Planning Board (cont'd)

7. That the following revised landscaping plans, prepared by E.A. Cromarty, M.R.A.I.C., Architect, for Kingston Iron and Metal Limited, with respect to construction of their combined office building and warehouse and a second separate warehouse and scrap metal yard on the north side of Counter Street, which indicate changes i the screening of the scrap metal operation, from plantings and a chain link fence to a solid blue, pre-finished metal fence, a minimum of 8 feet high, along the southeasterly and easterly boundaries, set two fee inside the applicant's property line, be approved:

Dwg. No. F1 - Extent and Location of Security Fence, dated August 28, 1975;
Dwg. No. F2 - Solid Privacy Fence Elevation, dated July 1975;
Dwg. No. F3 - Elev. & Section of Solid Security Fence, dated July 1975;
Dwg. No. F4 - Spacing of Struct. Supports for Privacy Fence, dated July 1975; and
Dwg. No. F5 - Finish Grade and Fence Elevations, revised August 28, 1975.

CARRIED

8. That Clause 10, Report No. 72, which was approved at the meeting of City Council held on July 28, 1975, recommending that the Chief Building Inspector be directed to enforce the revised Restricted Area (Zoning) By-Law (No. 8499) commencing one month after the date of application to the Ontario Municipal Board for approval, which would be approximately the end of December 1975, be amended to provide that this by-law become effective as of October 15, 1975.

(See By-Law 43: No. 8616) *CARRIED*

8.A. That Council does hereby certify that By-Law 8616, "A By-Law to Amend By-Law No. 8449, 'A Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston' (Effective Date to be October 15, 1975)," is in conformity with the Official Plan approved and in force in the City of Kingston, and including Official Plan Amendments No. 71, 74, 76, 77, 78 and 79, which have not yet been approved by the Minister.

CARRIED

Ald. Timmins declared a Conflict of Interest in Clause 9 as he is an Alcan employee.

9. That, WHEREAS Alcan Canada Products Limited has requested that the City renew its recognition of the Old Sir John A. Macdonald Boulevard right-of-way in a modified form for its total length from Counter Street to Concession Street, with access at both ends; and

WHEREAS Alcan Canada Products Limited has also requested that an exchange of land, as shown on their plan dated September 12, 1975, be approved; and

WHEREAS the Parks and Recreation Committee has recommended that, due to the complexity of this matter, it be referred to Council for a special meeting:

REPORTS (cont'd)

Report No. 96 - City of Kingston Planning Board (cont'd)

9. (cont'd)

THEREFORE BE IT RESOLVED that a special meeting of Planning Board and City Council be held during the month of October 1975 to discuss this request.

CARRIED 12:0
(Ald. Timmins abstained)

10. WHEREAS the N.I.P. Area Workable Program, which was approved by Council on February 24, 1975, recommended that the co-operation of the Frontenac-Lennox and Addington County Roman Catholic School Board be sought to develop the better use of school facilities in the N.I.P. area by the community, provided that regular educational programs are not hampered by such use; and

WHEREAS the N.I.P. Area Redevelopment Plan, which provided that monies be expended to carry out improvements to Saint John School was approved by Council on June 23, 1975; and

WHEREAS the consulting firm of L.J. D'Amore & Associates have studied the recreation and park needs of the City of Kingston N.I.P. area in consultation with the N.I.P. Area Citizens' Committee and have recommended that certain improvements be made to the school grounds of Saint John School, and have prepared conceptual site plans for the said school grounds, which have been approved by the N.I.P. Area Citizens' Committee and the Parks and Recreation Committee; and

WHEREAS Central Mortgage and Housing Corporation attached as a condition to its Certificate of Eligibility dated May 15, 1975, the following:

> "Development of non-City owned lands is acceptable under the program, provided that a lease, acceptable to C.M.H.C., which includes a provision that all residents of the City may have use of such development, is entered into by the City and the owner"; and

WHEREAS the administration of the Frontenac-Lennox and Addington County Roman Catholic School Board have reviewed the said conceptual site plan for the Saint John School grounds and are in agreement therewith; and

WHEREAS the Ministry of Housing has, by letter dated June 26, 1975, granted permission to the City to dispense with the requirements of public tender for the preparation of working drawings for site work on park sites and design of contiguous recreational facilities:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to authorize the execution of an agreement with the Frontenac-Lennox and Addington County Roman Catholic School Board (subject to approval by the Minister of Education, Minister of Housing and Central Mortgage and Housing Corporation) for improvements to the Saint John School grounds, at a cost not to exceed $7,000.00, and that the conceptual site plan

REPORTS (cont'd)

Report No. 96 - City of Kingston Planning Board (cont'd)

10. (cont'd)

for Saint John School dated July 30, 1975, prepared by L.J. D'Amore and Associates Limited, be approved & forwa a firm of architects for the formal preparation of working drawings, specifications and tenders as required.

Note: There is provision for this expenditure in the 1975 N.I.P. Budget. Above cost to include architects' fees.

(See By-Law 6: No. 8594) *CARRIED*

11. WHEREAS the N.I.P. Area Workable Program, which was approved by Council on February 24, 1975, recommended that Neighbourhood Improvement Program monies be expended to acquire and improve park and recreation facilities in the N.I.P. area; and

WHEREAS the City has now acquired with N.I.P. monies certain property located at the north-west corner of North Street and Rideau Street, known as the New Method Dry Cleaners and Launderers' site, being .20 acres±; and

WHEREAS the City has also purchased certain property located on Rideau Street adjacent to the New Method Dry Cleaners and Launderers' site, known as the KIMCO site, being 1.0 acres±; and

WHEREAS By-Law No. 8475, which was passed by Council on July 28, 1975, provides that the abovementioned properties be redesignated in the Official Plan from Residential to Recreation, Parks and Open Spaces; and

WHEREAS the N.I.P. Area Redevelopment Plan, which was approved by Council on June 23, 1975, recommends that N.I.P. monies be expended to develop the above properties (among others) for park and recreation use; and

WHEREAS the consulting firm of L.J. D'Amore and Associates have studied the recreation and park needs of the City of Kingston N.I.P. area in consultation with the N.I.P. Area Citizens' Committee, and have prepared a conceptual site plan for the abovementioned property which has been approved by the N.I.P. Area Citizens' Committee and the Parks and Recreation Committee; and

WHEREAS the Minister of Housing has, by letter dated June 26, 1975, granted permission to the City to dispense with the requirements of public tender for the preparation of working drawings for site work on park sites and design of contiguous recreation facilities:

THEREFORE BE IT RESOLVED that the L.J. D'Amore and Associates conceptual site plans for the abovementioned property, dated July 30, 1975, be approved and forwarded to a firm of architects for the preparation of working drawings, specifications and tenders as required, with development costs not to exceed $62,500.00.

Note: There is provision for this expenditure in the

REPORTS (cont'd)

Report No. 96 - City of Kingston Planning Board (cont'd)

11. (cont'd)

1976 N.I.P. Budget. Above cost to include architects' fees.

CARRIED 12:1
(Ald. Keenleyside opposed)

12. WHEREAS the N.I.P. Area Workable Program, which was approved by Council on February 24, 1975, recommended that certain property located at 21 Carlisle Street, known as the Friendship Construction Ltd. site, being 1.05 acres±, be acquired for park and recreation needs in the N.I.P. area; and

WHEREAS the N.I.P. Area Redevelopment Plan, which was approved by Council on June 23, 1975, recommended that N.I.P. monies be expended to purchase and develop the above property (among others) for park and recreation use; and

WHEREAS By-Law No. 8475, which was passed by Council on July 28, 1975, provides that this property be redesignated in the Official Plan from Residential to Recreation, Parks and Open Spaces; and

WHEREAS the consulting firm of L.J. D'Amore and Associates have studied the recreation and park needs of the N.I.P. area in consultation with the N.I.P. Area Citizens' Committee and have prepared a conceptual site plan for the abovementioned property which has been approved by the N.I.P. Area Citizens' Committee and the Parks and Recreation Committee; and

WHEREAS the Ministry of Housing, by letter dated June 26, 1975, granted permission to the City to dispense with the requirements of public tender for the preparation of working drawings for site work on park sites and design of contiguous recreation facilities:

THEREFORE BE IT RESOLVED that:

(1) Negotiations be commenced by the City to acquire the property located at 21 Carlisle Street owned by Friendship Construction Limited, and comprising 1.05 acres±.

(2) The L.J. D'Amore & Associates Limited conceptual site plan for the Friendship Construction Limited site, dated July 30, 1975, be approved and forwarded to a firm of architects for the preparation of working drawings, specifications and tenders as required, with development costs not to exceed $65,000.00.

Note: There is provision for this expenditure in the 1976 N.I.P. Budget. Cost for development to include architects' fees.

CARRIED 12:1
(Ald. Hawkins opposed)

REPORTS (cont'd)

Report No. 96 - City of Kingston Planning Board (cont'd)

13. WHEREAS the N.I.P. Redevelopment Plan, which was approved by Council on June 23, 1975, recommended that 1 and 3 Miller's Lane, together with that portion of the right-of-way owned by Apartments Unlimited Ltd. be acquired under the Neighbourhood Improvement Program and implementation of park and recreation uses commenced on the site; and

WHEREAS 1 and 3 Miller's Lane are occupied by two small detached houses in poor condition, used as rental properties; and

WHEREAS the consulting firm of L.J. D'Amore and Associates Limited have studied the recreation and park need of the N.I.P. area in consultation with the N.I.P. Area Citizens' Committee and have prepared a conceptual site plan for the property known by civic address as 1 and 3 Miller's Lane and the laneway extending east from Montreal Street some 145 feet, taking into account a right-of-way relating to the property known by civic address as 183 Montreal Street which plan has been approved by the N.I.P. Area Citizens' Committee and the Parks and Recreation Committee; and

WHEREAS the Minister of Housing has, by letter dated June 26, 1975, granted permission to the City to dispense with the requirements of public tender for the preparation of working drawings for site work on park sites, and design of contiguous recreational facilities:

THEREFORE BE IT RESOLVED that:

(1) Negotiations be commenced by the City to acquire the property known by civic address as 1 and 3 Miller's Lane, together with that portion of land known as Miller's Lane extending east 145 feet from Montreal Street, and subject to a right-of-way relating to that property known as 183 Montreal St.

(2) The L.J. D'Amore & Associates Limited conceptual si plan for 1 and 3 Miller's Lane dated July 30, 1975, be approved and forwarded to a firm of architects f the formal preparation of working drawings, specifications and forms of tender, with development costs not to exceed $5,000.00.

Note: There is provision for this expenditure in the 1976 N.I.P. Budget. Cost for development to include architects' fees.

CARRIED 12:1
(Ald. Hawkins opposed)

Ald. McArthur declared a Conflict of Interest in Clause 14 as he is the landlord of an abutting property.

REPORTS (cont'd)

Report No. 96 - City of Kingston Planning Board (cont'd)

14. WHEREAS the N.I.P. Area Redevelopment Plan, which was approved by Council on June 23, 1975, recommended that North Street, between Montreal Street and Sydenham Street, be closed to vehicular traffic; and that the property known as 150 Montreal Street and owned by Lillian Mahoney be acquired and implementation of park and recreation uses commenced on the site; and

WHEREAS By-Law No. 8475, which was passed by Council on July 28, 1975, provides that the property at 150 Montreal Street be redesignated in the Official Plan from Residential to Recreation, Parks and Open Spaces; and

WHEREAS the consulting firm of L.J. D'Amore and Associates Limited have studied the recreation and park needs of the N.I.P. area in consultation with the N.I.P. Area Citizens' Committee and have prepared a conceptual site plan for the property which has been approved by the N.I.P. Area Citizens' Committee and the Parks and Recreation Committee; and

WHEREAS the Minister of Housing has, by letter dated June 26, 1975, granted permission to the City to dispense with the requirements of public tender for the preparation of working drawings for site work on park sites, and design of contiguous recreation facilities:

THEREFORE BE IT RESOLVED that:

(1) A By-law be presented to Council to close North Street to vehicular traffic between Montreal Street and Sydenham Street;

(2) Negotiations be commenced by the City to acquire the property known by civic address as 150 Montreal Street, owned by Lillian Mahoney; and

(3) The L.J. D'Amore & Associates Limited conceptual site plan for the North Street Hill between Montreal Street and Sydenham Street, and 150 Montreal Street, dated July 30, 1975, be approved and forwarded to a firm of architects for the preparation of working drawings, specifications and tenders as required, with development costs not to exceed $40,000.00.

Note: There is provision for this expenditure in the 1976 N.I.P. Budget. Development cost to include architects' fees.

CARRIED 12:0
(See By-Law 7: No. 8595) *(Ald. McArthur abstained)*

REPORTS (cont'd)

Report No. 96 - City of Kingston Planning Board (cont'd)

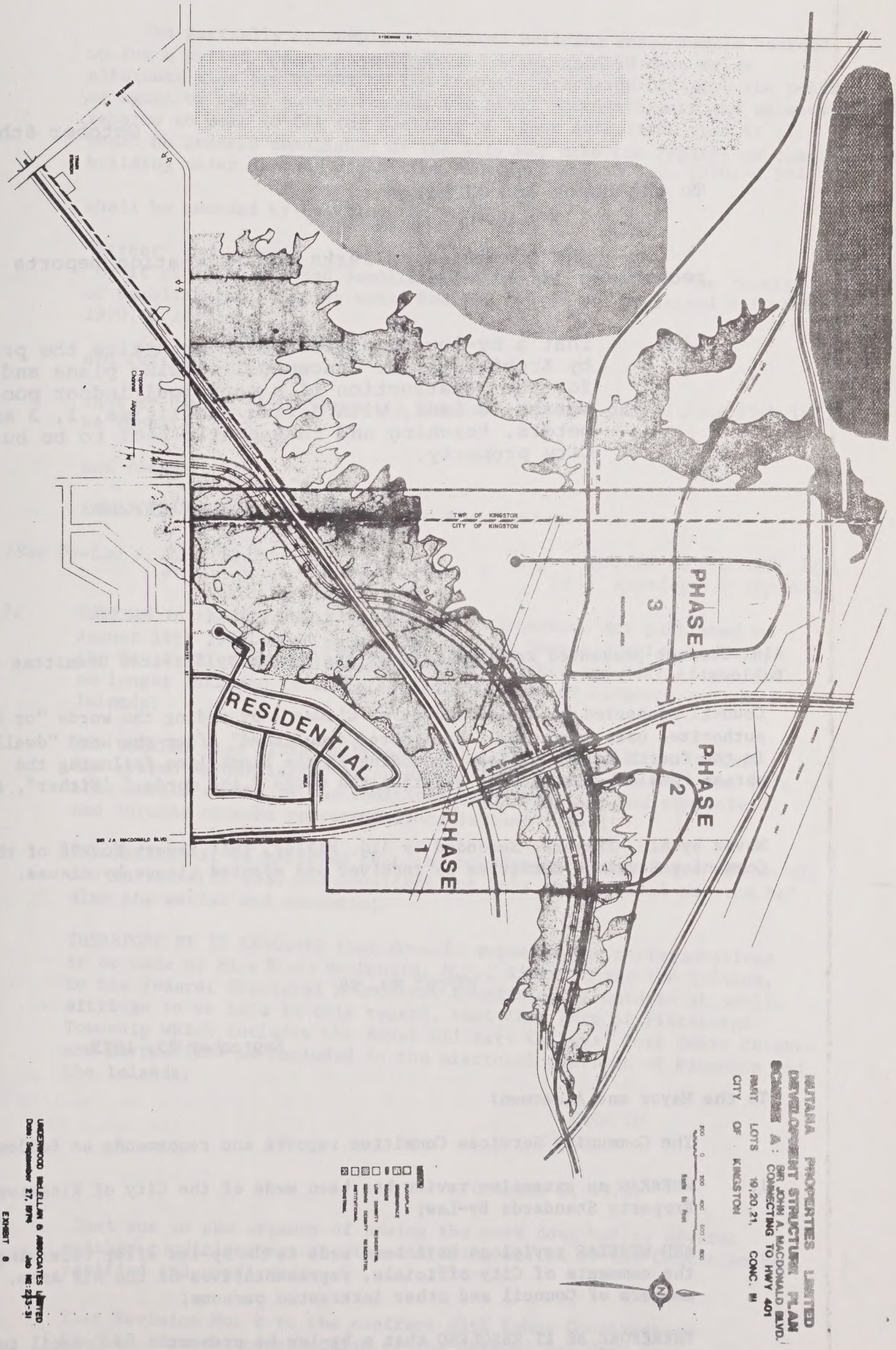
15. That it be recommended to the Cataraqui Region Conservation Authority that no further fill permits be granted under any circumstances in the Little Cataraqu Creek area at this time, it being noted that Planning Board is presently reviewing existing Official Plan policies on the Little Cataraqui and Great Cataraqui Valleys from Lake Ontario northwards, including the maintenance of open space, the facilitating of public access, acquisition priorities and processes, and the City's relations with the Authority.

CARRIED

Respectfully submitted,

(signed) *K. Keyes (Chairman)*
J.P. Gerretsen
K.W. Matthews
Lois E. Miller
D.G. Timmins

Schedule "A" to City of Kingston Planning Board Report No. 96


SYDENHAM RD
Proposed Channel Alignment
TWP OF KINGSTON
CITY OF KINGSTON
PHASE 3
PHASE 2
PHASE 1
RESIDENTIAL
SIR J.A. MACDONALD BLVD
MUTANA PROPERTIES LIMITED
DEVELOPMENT STRUCTURE PLAN
SCHEME A: SIR JOHN A. MACDONALD BLVD. CONNECTING TO HWY 401
PART LOTS 19,20,21, CONC. III
CITY OF KINGSTON
UNDERWOOD McLELLAN & ASSOCIATES LIMITED
Date: September 27, 1974
Job No. 2253-31
EXHIBIT 8

REPORTS (cont'd)

At the request of Ald. Mackenzie, Chairman of Parks and Recreation Committee, Council consented to the WITHDRAWAL of Report No. 97.

REPORT NO. 97

October 6th, 197

To the Mayor and Aldermen:

The Committee on Parks and Recreation reports and recommends as follows:

1. That a by-law be presented to authorize the preparat by Architects, of conceptual working plans and tende for the construction of a municipal indoor pool, 65 meters, 8 lane, with diving facilities, 1, 3 and 10 meters, teaching and therapeutic pool to be build o City property.

WITHDRAWN

* * *

Ald. Travers presented Report No. 98 of the Community Services Committee as follows:

Council consented to the amendment of Clause 1 by adding the words "or other authorized uses or it shall be ordered demolished" after the word "dwelling" in the fourth paragraph, and by adding in the blank line following the phrase "shall be amended by deleting the words:",the words " 'Either', and",

Moved by Ald. Travers, Seconded by Ald. Miller, that Report No. 98 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 98

September 25, 1975.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. WHEREAS an extensive review has been made of the City of Kingston Property Standards By-Law;

AND WHEREAS revisions have been made to the by-law after receiving the comments of City officials, representatives of the NIP Area, members of Council and other interested persons;

THEREFORE BE IT RESOLVED that a by-law be presented to Council to approve a Property Standards By-Law in accordance with the draft form prepared by Miss Lizza Fawcett and disbributed to the members of Counci in August of 1975, except that Section 4.5 on Page 18 of the By-Law which reads as follows:

REPORTS (cont'd)

Report No. 98 - Community Services Committee (cont'd)

1. (cont'd)

"No partially or completed vacated building shall remain boarded up for a period longer than 90 days. After said 90 days or an alternate time period set by the Property Standards Officer, the owner or agent or other person responsible shall forthwith make the necessary repairs to make it fit for dwelling or other authorized uses or it shall be ordered demolished or the City may make the repairs or demolish the building under Section 469 of the Municipal Act, R.S.O. 1970, C.284."

shall be amended by deleting the words:

"either" and
"or it shall be ordered demolished or the City may make the repairs or demolish the building under Section 469 of the Municipal Act, R.S.O. 1970, C.284".

and further -

that By-Law No. 7514 "Property Standards By-Law" passed June 25th 1973 be repealed.

and further -

that this by-law be enforced upon its passing.

(See By-Law 9: No. 8597) *CARRIED AS AMENDED 12:1*
(Ald. Keenleyside opposed)

2. WHEREAS in the Electoral Boundaries Readjustment Act published on August 19th 1975, that part of Pittsburgh Township which includes the Royal Military College, Fort Henry Heights and Barriefield are no longer included in the electoral district of Kingston and the Islands;

AND WHEREAS Miss Flora MacDonald, M.P., Kingston and the Islands has stated in her letter of August 20th 1975 that she believes this area should remain in the constituency of Kingston and the Islands and intends to make representations in that regard;

AND WHEREAS it is believed that the boundaries now proposed are unfair and unrealistic when one considers not only the physical aspects but also the social and economic;

THEREFORE BE IT RESOLVED that Council supports the representations to be made by Miss Flora MacDonald, M.P., Kingston and the Islands, to the Federal Electoral Boundaries Commission of Ontario at public sittings to be held in this regard, that that part of Pittsburgh Township which includes the Royal Military College, Fort Henry Heights and Barriefield be included in the electoral district of Kingston and the Islands.

CARRIED

October 2, 1975.

3. That due to the urgency of having the work done before adverse weather conditions set in, the following action of the Committee be ratified and confirmed:

That Revision No. 6 to the contract with Kehoe Construction Co. Ltd. for the construction of the Oakwood Day Care Centre, covering the following items totalling $5,372.00 be approved, it being noted that there are sufficient funds in the 1975 Budget for this purpose and that this will be a 100% charge to the City of Kingston:

REPORTS (cont'd)

Report No. 98 - Community Services Committee (cont'd)

3. (cont'd)

Item A:	Earth Mound and steps	$ 780.00 extra.
Item B:	Timber Climbers	1618.00 extra.
Item C:	Extensions of Asphalt	1225.00 extra.
Item D:	Sand Play Area	1749.00 extra.
	TOTAL	$ 5372.00 extra.".

CARRIED

Respectfully submitted,

(signed) *D.J. Travers (Vice-Chairman)*
J.L. Keenleyside
Neil McArthur
Lois E. Miller

* * *

Ald. Matthews presented Report No. 99 of the Public Works Committee as follows:

Moved By Ald. Matthews, Seconded by Ald. McArthur, that Report No. 99 of the Public Works Committee be received and adopted clause by clause.

Public Works Report No.99

October 6, 1975

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follow

1. That the account of N.B.Campbell, OLS., in the of $2869.00, for survey and preparation of Plan No.13-R-1451 - Montreal St Realignment from Hickson Ave to Elliot Ave., be pa the expenditure charged to Work In Progress #5018.

CARRIED

2. That the tender of Domtar Chemicals to supply i control salt, based on a consumption estimate for the 1975/76 season of 4,000 tons, at a price of $17.02 per ton, tax includ price, f.o.b. Kingston, be accepted being the lower tender rec

CARRIED

3. That, as recommended by Gore and Storrie Ltd., Consulting Engineers, the quotation of Brier Hydraulics Limite to supply a Fairbanks-Morse raw sewage pump unit complete with shafting etc., in the amount of $9800.00, which includes for t additional cost of a nickel alloy impeller, Federal and Provin Sales Taxes extra, f.o.b. Kingston, for installation in the O' Sewage Pumping Station, be accepted being the lower quotation ceived.

CARRIED

REPORTS (cont'd)

Report No. 99 - Public Works Committee (cont'd)

4. That, since a sufficiently signed petition has been received for the construction of a concrete sidewalk on the west side of Mowat Ave from Baiden St northerly 58 ft., a by-law be initiated under the provisions of Section 7 of The Local Improvemen Act to authorize the construction of the sidewalk at -

Total estimated cost	$1,000.00
Owners' share	64.17
Corporation's share	935.83

(See By-Law 10: No. 8598) *CARRIED*

5. That the construction of an asphalt sidewalk on the south side of York St from Barrie St easterly 57 ft. under the provisions of Section 7 of The Local Improvement Act be carried out by day labour at total estimated cost of $750.00.

CARRIED

6. That notwithstanding the provisons of By-law No.14 - A By-law Relating to Sewers and Drains - the Bank of Nova Scotia be authorized to connect storm drainage from the new building they propose to erect at the north-east corner of Princess St and Bagot St to the Princess St combined sewer through a separate storm latera at an elevation to facilitate future sewer separation.

(See By-Law 11: No. 8599) *CARRIED*

7. That Contract 75/1W with J.Sousa Contractor Ltd for the construction and reconstruction of sidewalks, be amended to include the construction of the following sidewalks, subject to receipt of Ontario Municipal Board approval for the work, revision of unit quantities and extension of contract completion date from October 7, 1975 to June 15, 1976, so that the property own will have sidewalks as soon as possible and at the least cost -

s/s Union St from Albert St easterly 603' - Type "A" - 5' wide
s/s Brock St from Barrie St easterly 116' - Type "A" - 4.5' wide
e/s Division St from Union St northerly 71' - Type "A" - 5' wide
s/s Queen's Cr. from 361' west of University Ave westerly 313' - Type "A" - 5' wide
w/s Barrie St from Queen St northerly 71.30 - Type "A" - 5' wide
w/s Barrie St from 94.3' north of Queen St northerly 90.6' - Type "A" - 5' wide
w/s Mowat Ave from Baiden St northerly 58' - Type "A" - 4.5' wide

Item	Description	Prev. Quantity	Increase	Increase Quantity	Unit Price	Increase
1	One course Type "A"	27,389	6885	37,274	1.70 sf	$ 11,704.50
3	Wire Mesh	16,000	3465	19,465	.25 sf	866.25
5	1¼" road material	50	25	75	6.00 ton	150.00
7	6" conc. curb	25	10	35	4.50 lf	45.00
						$ 12,765.75

(See By-Law 12: No. 8600) *CARRIED*

REPORTS (cont'd)

Report No. 99 - Public Works Committee (cont'd)

8. That, since the new road levels on Sir John A.
Macdonald Blvd between King and Union St., especially the nort
lanes, will reduce the cover over the existing service tunnel
Penitentiary Service, and since the Penitentiary Service requi
a reinforced concrete slab be placed over the tunnel, an 8" thi
6" wide, 112' long reinforced concrete slab be constructed ove
tunnel by day labour at total estimated cost of $1900.00 as
charge to Work In Progress 6088.

CARRIED

9. That the Contractor installing the sanitary sew
watermain in George St for the Health Sciences Complex be perm
to close George St from King to O'Kill St., excluding the Geor
O'Kill intersection for the period October 15 to November 10,
and George St from O'Kill to Stuart St., including the George/
intersection, for the period October 17 to October 29, 1975 su
to the following conditions -

(a) A new hydrant is to be installed on George St
the Doctors' Parking Lot prior to the removal
hydrant at the Cancer Clinic and prior to closu
the George/O'Kill intersection,

(b) Prior to the closing of the intersection an eme
access route must be maintained on the west sid
George St from King to O'Kill St,

(c) Upon closure of the intersection, emergency veh
access to the area immediately west of the Geor
O'Kill intersection shall be maintained via Geo
St north of O'Kill St,

(d) George St from Stuart to O'Kill St and O'Kill
from Barrie to George St to be open to local an
emergency traffic while the George/O'Kill inter
is closed.

CARRIED

Respectfully submitted,

(signed) K.W. Matthews (Chairman)
Neil McArthur
G. Allmark
B.E. Breen

* * *

Ald. Keyes presented Report No. 100 of the Finance and Accounts Committee as follows:

Moved by Ald. Keyes, Seconded by Ald. Gerretsen, that Report No. 100 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 100

October 8, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of Windsor BE ENDORSED:

   "Whereas, increasing the Bank of Canada rate will result in still higher rates for municipal debentures, and cost City of Windsor taxpayers a futher 3/4 of a million dollars for the current 11 million dollar issue; and

   Whereas, municipal financing for essential capital expenditures must be continued through the sale of long term debentures; and

   Whereas, the cost of badly needed housing and other essential needs will also be adversely affected; and

   Whereas, it would appear that increasing the bank rate will aggravate rather than help abate inflation;

   BE IT HEREBY RESOLVED that the Bank of Canada and the Federal Finance Minster be urged to reconsider this measure and instead of increasing the bank rate consider alternative means of curbing inflation."

   CARRIED 10:3

   (Mayor Speal, Ald. Keenleyside, Ald. Matthews Opposed)

2. That, as recommended by the Kingston Public Library Board, a by-law be presented to Council to authorize the execution of an amending agreement with the Ontario Municipal Employees Retirement Board to provide Type 2 Supplementary Pension Plan for the staff members of the Kingston Public Library Board with the annual cost of $28,475.00 for a period of three years commencing in 1975 to be charged to the Kingston Public Library Board appropriation.

(See By-Law 13: No. 8601) *CARRIED*

3. Whereas BP Canada Limited have accepted the City's appraisal value of their former service station property at 634 King Street West and have, in accordance with the provisions of *The Expropriations Act*, been paid;

   That, as recommended by the City's Appraiser, the following settlement for Business Loss and for relocation costs be approved for payment to BP Canada Limited:

Business Loss	$4,000.00
Equipment Removal	2,285.00
Total	$6,285.00

   CARRIED

4. That List of Accounts No.9, dated September 1975, in the amount of $3,387,807.99 for expenditures incurred under proper authorization be approved.

   (NOTE: Copy of List of Accounts distributed to all Members of Council with Finance Agenda.)

CARRIED

REPORTS (cont'd)

Report No. 100 - Finance and Accounts Committee (cont'd)

5. That,
(A) as requested by the Board of Police Commissioners of the City of Kingston, the Purchasing Agent be authorized to call for tenders for the following equipment to establish a P.R.E.P. Radio System for the City of Kingston:

    (a) 3 Automatic Repeater/Base Stations with associated antenna systems.

    (b) 1 Master Communication Control Console, including instant recall unit.

    (c) 1 Automatic Multi-Channel Logging Tape Recorder with Playback.

    (d) 28 Portable Radios.

    (e) 4 Surveillance Accessory Kits.

    (f) 12 Helmet Microphone/Headsets Kits for Motorcycle Officers.

    (g) Such other items as required to complete the operating system.

- and -

(B) subject to the approval of the Ontario Municipal Board to the inclusion of $100,000. for the City's share of estimated cost of the said equipment as a first priority in the 1976 capital budget quota, and provided that confirmation of the City's eligibility to receive a $100,000. subsidy under the Integrated Radio Service Program is received from the Ontario Police Commission, an order be placed with the firm submitting the lowest tender to supply the system in accordance with tender specifications at a total cost not to exceed $200,000.

CARRIED

6. That, as recommended by R.P.A. Consultants Limited, the revisions to the work as detailed on their letter dated October 2, 1975, attached hereto as Schedule "A", in accordance with terms of contracts be ratified and approved.

CARRIED

7. That by-laws be presented to Council to authorize the execution of amending lease agreements with the following persons for their City owned cottage sites in the Township of Pittsburgh:

(A) Andrew E. Ready and Geneva M. Ready
Lot 2, Plan 525, Township of Pittsburgh - 80' water frontage
from May 15, 1976 to May 15, 1986 (10 years)
for $375.00 per year. Rent to continue for 5 years and for the sixth year and thereafter will be adjusted by the same percentage change as the change in the Consumer Price Index of Statistics Canada from May 1, 1976, to May 1, 1980, and every year thereafter until the completion of the lease and any extension thereof. Further that the 90 day termination clause be deleted and a clause inserted that there will be no claims for any future nuisances resulting from sewage treatment plant expansion.

REPORTS (cont'd)

Report No. 100 - Finance and Accounts Committee (cont'd)

7. (cont'd)

(B) David Champion Smith
Lot 4, Plan 525, Township of Pittsburgh - 80' water frontage from August 1, 1975, to August 1, 1985, (10 years) for $375.00 per year. Rent to continue for 5 years and for the sixth year and thereafter will be adjusted by the same percentage change as the change in the Consumer Price Index of Statistics Canada from August 1, 1975, to August 1, 1979, and every year thereafter until the completion of the lease and any extension thereof. Further that the 90 day termination clause be deleted and a clause inserted that there will be no claims for any future nuisances resulting from sewage treatment plant expansion.

(See By-Laws 14 and 15: No. 8602 and 8603) *CARRIED*

8. That the following budget appropriations amendment be approved in order to provide funds for the purchase of a new mail scale:

	From	To
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	$500	-
GENERAL ADMINISTRATION		
- Purchase of new Equipment		
- Mail Scale	-	$500

CARRIED

9. That the account of the Legislative Assembly of Ontario in the amount of $598.69 for payment of balance of fees for printing costs of Bill No. PR 18, 1975. *"The City of Kingston Act, 1975"* be authorized for payment.

	From	To
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	$599	
TRAFFIC AND STREETS		
GENERAL ADMINISTRATION		
- Application for Private Act		$599

CARRIED

10. That a by-law be presented to Council to authorize the execution of an agreement with Mr. George Cuddy, R.R. # 1, Arden, Ontario, to lease the Christmas Tree space at the Old Haymarket for the period December 9th to 24th, 1975, for the sum of $450.00.

(See By-Law 16: No. 8604) *CARRIED*

11. That the Clerk-Comptroller and the Director of Planning and Urban Renewal be requested to prepare a feasibility report on the acquisition of the low lying lands between Bath Road and Princess Street and that the sum of $3,000. be appropriated to pay for the cost of obtaining letters of opinion on the value of the lands in the area and for other incidental expenses.

CARRIED

REPORTS (cont'd)

Report No. 100 - Finance and Accounts Committee (cont'd)

12. That the resignation of Alderman Keith Norton, representing Sydenham Ward, member elect of the Legislative Assembly of Ontario for the riding of Kingston and The Islands be accepted with regret and that he be thanked f his community service as a member of Council.

CARRIED

13. That, pursuant to section 42 of *The Municipal Act*, the seat of Keith Nort an Alderman representing Sydenham Ward, be and is hereby declared to be vacant.

CARRIED

14. That, pursuant to section 44 (1) of *The Municipal Act*, a special meeting the Council of The Corporation of the City of Kingston be held on Tuesday October 14, 1975, at the call of the Mayor after the adjournment of the Re Meeting of Council on October 14, 1975, to appoint a person, who has cons to accept the office if he is appointed, as an Alderman representing Syde ham Ward.

CARRIED 9:4
(See Recorded Vote)

Ald. Gerretsen requested a Recorded Vote on Clause 14 which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Timmins, Ald. Travers (9)

NAYS: Ald. Gerretsen, Ald. Mackenzie, Ald. McArthur, Ald. Miller (4)

15. That a by-law be presented to Council to Provide:

(a) That Alderman K.A. Keyes be appointed to act from time to time, duri the year 1975, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when t office of Mayor is vacant;

(b) That Alderman J.P. Gerretsen be appointed to act from time to time, the year 1975, in the place and stead of the Mayor when the Mayor an Alderman Keyes are both absent from the City of Kingston or both are absent through illness;

(c) That Alderman Keyes be authorized to sign debentures or other like instruments in the absence of the Mayor during the year 1975, when a written signature is required; and

(d) That By-Law No. 8249, "A By-Law to Appoint Ald. K. Norton as Acting and as Signing Officer for Debentures in the Absence of the Mayor an Appoint Ald. K. Keyes as Acting Mayor in the Absence of the Mayor an Ald. Norton," be repealed.

(See By-Law 27: No. 8615) *CARRIED*

16. That, as recommended by the Negotiating Committee, with effect from July 1975, Registered Nurses on the evening or midnight shift and on weekends Rideaucrest who are performing the duties of the Director of Nursing shal receive acting supervisory pay of $4.62 per shift until December 31st, 19

(NOTE: Total estimated cost: $1,940. eligible for 70% Subsidy
City's Share: $582.)

CARRIED

REPORTS (cont'd)

Report No. 100 - Finance and Accounts Committee (cont'd)

17. That a By-Law be presented to Council to amend By-Law No. 7936, "A By-Law to Establish a Reserve Fund for Replacement of Trees" to provide that replacement of any trees planted by Ontario Housing Corporation on the east side of Portsmouth Avenue street allowance between the north and south legs of Calderwood Drive because of a public works or utilities project will be exempt from the provisions of the schedule of charges, since it is known now that trees planted in this location may, sometime in the future, have to be replaced for street widening.

(See By-Law 17: No. 8605) *CARRIED*

Respectfully submitted,

(signed)
George N. Speal (Chairman)
J. P. Gerretsen
K. A. Keyes
Judith Mackenzie
K. W. Matthews

* * *

SCHEDULE "A" TO REPORT NO. 100

RPA
R.P.A. CONSULTANTS LIMITED
159 WELLINGTON STREET, KINGSTON, ONTARIO K7L 3E1
TELEPHONE: (613) 549-3975

October 2, 1975
File: RP 53.20

City of Kingston
City Hall, Kingston

Attn: T. J. McKibbin,
Clerk-Comptroller

Dear Mr. McKibbin:

Re: On-Shore Olympic Sailing Facilities - Contemplated Change Orders for Approval

Please find tabulated below a list of Contemplated Change Orders which is hereby submitted for approval by the Finance Committee:

Contract RP 53/8 - Mechanical - Comstock

C.C.O. 53-154: This covers the requirement for a drain added to the design near the entrance to the restaurant on the lower roof of the building.

Estimated Cost: $ 3
Total Actual Price: $ 6

C.C.O. 53-155: Additional control requirements per J. L. Richards.

Fixed Price Cost: 9

Contract RP 53/13 - Trees - Golden Bough Nurseries

C.C.O. 53-153: (a) To hold over 35 trees for planting in the fall of 1975; (b) To hold over 67 trees for planting in the spring of 1976.

Extra costs included are:

1. Temporary planting of trees obtained from various locations in Ontario at the contractor's tree farm in Marlbank.
2. Extra season of maintenace.
3. Interest on deposit (if any) for holding trees.
4. Extra handling costs owing to increase in size of stock and increase in trucking and labour costs due to inflation (if any).
5. Increase in insurance and bonding costs.

Fixed Price Cost: $ 2,

Remarks: Because of a general shortage of good trees in Ontario and Quebec and in order to fulfill our tree requirements ahead of those of the Montreal Olympic site, this contract was put out for tender in October, 1974. At that time it was hoped that the trees would be planted in April and May, 1975. However, the underground Services design was not ready until April. It was necessary to wait until this work was completed before any landscaping or tree planting was undertaken. The underground services were completed in time for CORK and the landscaping and tree planting are presently underway. Certain deciduous trees must be held over for spring planting in order to maintain guarantees.

The price noted above is a negotiated one and is reasonable under the circumstances.

Contract RP 53/31 - Outside Services - Panther Engineering

C.C.O. 53-151: This Contemplated Change Order covers: (1) Costs incurred by Panther not covered in the contract; (2) Increased quantities as covered by the unit price section of the contract.

Fixed Price Cost: 11,904.79

Remarks: The total cost of these changes has been known for some time and is covered in the estimated final cost shown in the August 31, 1975 Cost Report. The C.C.O. represents the final figures as checked by RPA and J. L. Richards.

This contract is complete and the final cost of this work is within the figure shown on the August and September cost reports.

Contract RP 53/12 - Electrical - Ferguson

C.C.O. 53-156:

1. To replace the existing lighting in the Snack Bar with ten (10) 2'x 2' lay-in fluourescent fixtures with two 40-watt "U-tube" lamps each (changes based on CORK experience).
2. Supply and install circuit for the pressure boosting pump and alarm bell on the sprinkler riser in Room 86A. (New item)
3. Supply and install a circuit for the dryer for the compressed airline (reflects change to mechanical work).
4. Increase sizes of wire and conduit for M-21 and M-22 due to increase in motor load.
5. Supply and install size (6) spherical pedestal fixtures for lobby stairway (finalization of design).
6. Connect DX coil for Johnson Control Units (reflects relocation of control units).
7. Modify garbage room refrigeration unit (change from single phase to 3 phase) and install supply 110 V circuit for fan coil unit.
8. Supply and install weatherproof connections for smoke detectors on supply fans on roof (based on practical observation).
9. Supply and install feed for reznor units on supply fans (not previously included in contract).
10. Supply and install 3 pole breaker in panel C and contractor in Snack Bar Equipment (not previously included in contract).

Fixed Price Cost: $10,691.00

In the electrical section it is obvious that we had underestimated the amount of design remaining at this late date. The September Cost Report reflects a review of electrical costs with Zagrodney Engineering and Ferguson Electric. We feel that the adjustment made on the Cost Report should amply cover the Change Orders listed herein. A contingency based on experience to date is also included. This contract is close to completion.

C.C.O. 53-157: Changes to electrical work in administration areas as requested by C.O.J.O. The administration area is being changed to expand the meteorological facilities. Special request of C.O.J.O.

Fixed Price Cost: $ 8

C.C.O. 53-158: Install 3 phase wiring instead of single phase wiring to instrument air compressor for Johnson Controls.

Estimated Cost: 3

C.C.O. 53-159: Connect Dwyer air flow switch for kitchen exhaust fan.

Estimated Cost: 6

Contract RP 53/27 - Roofing - Kingston Roofing

C.C.O. 53-166: Install 2 ply 15 lb. felt in interior of fenced area on the roof and around mechanical equipment as per recommendations of roofing consultant.

Fixed Price Cost: 2,0

Remarks: Increased protection around mechanical equipment on high roof.

C.C.O. 53-147: Make modifications to the entrance to the second floor dining room as shown on the attached sketch from Art Emery.

Fixed Price Cost: 8

Remarks: Design change made to avoid water overflow into restaurant area during heavy rains.

Contract RP 53/33 - Spada Tile Ltd.

C.C.O. 53-161: To prepare drainage trench and to drill hole in concrete floor for floor drain at the entrance to the restaurant floor as instructed by the Architect and R.P.A.

Estimated Cost: 3

Remarks: Part of work associated with C.C.O. 53-147 noted above.

Contract RP 53/34

C.C.O. 53-165: Install plaster bulkhead in Lounge 221 and bar 221A adjacent to dining area A220 as discussed with A. Emery.

Estimated Cost: $ 4

Contract RP 53/38

C.C.O. 53-160: Apply sealer to sail measuring area floor in lieu of paint.

Estimated Cost: 1,160.00

Remarks: The large sail measuring area floor was originally scheduled to be painted. Discussions with Mr. C.W.Jones and city representatives have resulted in a request to change to a sealer to reduce later maintenance costs. The above price includes the extra cost for sealer and some labour charges for special cleaning which would not be required if the floor were to be painted.

Contract RP 53/39 - Caulking - J. McBride

C.C.O. 53-163: To caulk all joints in wood (exterior) around skylights on Olympic Building. Caulking to be clear silicone material.

Estimated Cost: 1,000.00

Contract RP 53/24 - Carpentry - Ellinger

C.C.O. 53-164: Make modifications to door #115 as indicated on the attached sketch by A. Emery.

Fixed Price Cost: 70.00

Remarks: C.O.J.O. request.

It must be noted that in every case, addition of the costs of C.C.O.'s, listed above, to contract amounts and existing approved change orders does not exceed the estimated final costs shown for each individual contract on the September Cost Report.

In each case some contingency still remains after consideration of the change orders.

I will be pleased to review these items with the Committee should additional explanations be required.

I have included one set of the above-noted C.C.O.'s together with back-up data.

Yours sincerely,

R.P.A. CONSULTANTS LIMITED

Nicholas Scriabin,
Construction Manager.

Atts.

UNFINISHED BUSINESS

Mayor Speal said that there would be a short *In Camera* Caucus meeting of the members of Council following the adjournment of this Council meeting, then the special meeting of Council would be held.

Ald. Keenleyside said that he was concerned about a recent article in *The Whig-Standard* stating that the Frontenac County Board of Education members were concerned over the location of the Norman Rogers Airport.

He said that he was "amazed" at this response from the School Board since there have been a number of public meetings held concerning the use and the potential use of the Airport.

He said that in 1959 a report for the Township of Kingston was prepared by Mr. H. Richards which stated that the Norman Rogers Airport was "an ideal location and a mile distant from a built-up area".

Ald. Keenleyside said that the Township and the Board of Education would have this report in their files and that to suggest that the City is the bad planner was questionable since the flight path of the runway that is being extended does not go over any school.

Ald. Gerretsen said that at a public meeting held two years ago at St. Lawrence College the full plans for the runway extension were presented to the public and discussed. He said that only one person was opposed. He also said that the federal government has provided vast sums of money to assist the City in Phases 1 and 2 of the Airport Runway work.

Ald. Allmark said that the Parks and Recreation Department have acknowledged that a mistake had been made by them in storing the floating docks from Confederation Basin at the rear of the Pump House Steam Museum. He said that he hoped that these docks would be moved to a different location, as promised, before the snow flies.

Ald. Breen asked if the City could register a complaint to the Provincial Government concerning the proposed 27% hydro rate increase.

Ald. Breen said that since the 1977 World Plowing Match was to be held in Pittsburg Township that he had visited the 1975 World Plowing Match at Oshawa. He said that it was an exciting time; that 160,000 people attended and that there were exhibits, plowing matches, food concessions and 1,500 space car parks available for the visitors.

He suggested that the Olympic Housing Committee should discuss with the Oshawa Plowing Match Committee their method of arrangement for accommodations.

Ald. Breen also suggested that the City of Kingston should have a booth at the 1976 World Plowing Matches to be held in Bruce County in order to promote Kingston's Olympics and the 1977 Plowing Match.

Ald. Keyes suggested that consideration should be given to sending a letter to the Board of Education notifying them that the municipal pool location has not yet been established by City Council and that there has been no formal rejection of the Board of Education's offer concerning the municipal pool.

Ald. Keyes asked where the information concerning grants for municipal pools was obtained and he asked that there be more information made available to the members of Council before a decision was requested from them.

Mayor Speal suggested that the Parks and Recreation Committee should meet and discuss the situation with the members of the Municipal Pool Committee.

UNFINISHED BUSINESS (cont'd)

Ald. Timmins said that during the last few weeks he had received a number of complaints from City residents and that he wished to express his appreciation before the members of Council for the exceptional assistance received from the Building Inspection Department and other officials at City Hall in answering the complaints or investigating them.

Ald. Travers said that the flight paths of two of the runways at the Norman Rogers Airport go over the Henderson School and the Frontenac High School, but, he said, that the runway that is being extended does not have a flight path over any school.

Ald. Matthews said that a letter had recently been sent out by the Traffic and Streets Department concerning parking on the east side of Rideau Street from Charles to Cataraqui Street and he wished to state that he and the residents were opposed to this proposal.

Ald. Matthews asked why the letter had been signed by the N.I.P. Area Co-Ordinator. He said that the removal of parking from Charles Street southerly on this street was not opposed.

Ald. Hawkins said that 144 extra hours of ice time had been arranged by the Community Centre Board at the Harold Harvey Rink between 6:00 a.m. and 1:00 p.m. on Sundays during the season. He said that the Ministerial Society and the Church Athletic League are opposed to this extra ice time being available but he wished to reiterate that the facility is available for this extra time and he suggested that members of Council should refer any comments received to the Church Athletic League.

Ald. Gerretsen said that the parking letter concerning Rideau Street was not a Transportation Committee matter but that it might be one of the N.I.P. area program proposals.

Ald. McArthur said that he, as a union man also, wished to express his congratulations for the responsibility shown by the Prime Minister of Canada for taking advice from the leader of the opposition in establishing wage and price guidelines.

Mayor Speal said that the action of the Prime Minister was one of the most important decisions made in Canada. That whether good or bad, action was taken. He said he wished to extend congratulations to the leader of the opposition also who stated that Mr. Trudeau's action "was something and that something must be done".

Mayor Speal said that he was calling a meeting of the Department Heads and would then be calling a meeting of Finance and all of Council to discuss how the City can participate with the federal and provincial governments.

He said that action must be taken when the 1976 budget is discussed. He said that if there was to be a battle against inflation the City must take on its responsibility to take action. He said that he hoped that during the meetings discussions would be of responsibility and of restraint rather than "mere nit picking". Mayor Speal said that he welcomed the action of the federal government and that of Premier Davis in saying that Ontario "would participate".

Mayor Speal asked the members of Council for volunteers to participate in a stationary bicycle marathon race on October 12th. from noon until 3:00 p.m. in order to help raise funds for the United Way and to take part in a Bicycle Parade from the Shopping Centre to the Pump House. Ald. Timmins, Ald. Mackenzie, Ald. Keyes, Ald. Gerretsen and Ald. Miller said that they would participate.

BY-LAWS

By-Law 1 was amended in accordance with amended clause 2, Report No. 95, by adding the word "staff" after the word "One" in the title.

By-Law 8 was WITHDRAWN from presentation to Council.

By-Law 22 was amended to also include the provisions of clause 12, Report No. 95.

Council consented to the addition of By-Laws 44 to 46.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Mayor Speal abstained from voting on By-Law 28.

Ald. Hawkins was opposed to By-Laws 13, 14, 15, 17, 31, 34 and 38.

Ald. Keenleyside was opposed to By-Law 9.

Ald. McArthur abstained from voting on By-Law 7.

Ald. Timmins was opposed to By-Law 31.

(a) Moved by Ald. Keyes,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 7, 9 to 27 plus 43 be given their first and second readings.

CARRIED

(b) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 18 to 27 plus 43 their third reading.

CARRIED

(c) Moved by Ald. Travers,
Seconded by Ald. Keyes,

That By-Laws 18 to 46 be given their third reading.

CARRIED

(1) A By-Law to Grant to the City Clerk-Comptroller and One Staff Person Designated by Him the Authority to Cancel Parking Tickets for Cause

(FIRST AND SECOND READINGS) (PROPOSED NO. 8589)
Clause 2, Report No. 95, 1975

(2) A By-law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Encroachment: 86-92 Quebec Street; and Additional Entrance: 59 Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8590)
Clauses 3 and 9, Report No. 95, 1975

(3) A By-Law to Authorize the Execution of an Agreement With Ontario Housing Corporation (Development: 4.4 Acres - Northwest Corner Sir John A. Macdonald Blvd. and MacPherson Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8591)
Clause 2, Report No. 96, 1975

BY-LAWS (cont'd)

(4) A By-Law to Authorize the Execution of an Agreement With Ontario Housing Corporation (Site Plan: 4.4 Acres - Northwest Corner Sir John A. Macdonald Blvd. and MacPherson Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8592)
Clause 2, Report No. 96, 1975

(5) A By-Law to Exempt Lots 94 to 109 and 111 to 138, Registered Plan No. ________ (Greenridge Place Subdivision) from the Provisions of Section 29 (4) of the Planning Act (Part Lot Control)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8593)
Clause 3, Report No. 96, 1975

(6) A By-Law to Authorize the Execution of an Agreement with Frontenac-Lennox and Addington County Roman Catholic School Board (Lease: Saint John School-Grounds)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8594)
Clause 10, Report No. 96, 1975

(7) A By-Law to Close the Street Allowance for North Street Between Montreal Street and Sydenham Street to Vehicular Traffic.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8595)
Clause 14, Report No. 96, 1975

CARRIED 12:0
(Ald. McArthur Abstained)

(8) A By-Law to Authorize the preparation of Conceptual Working Plans and Tenders for the Construction of a Municipal Swimming Pool

(FIRST AND SECOND READINGS) (PROPOSED NO. 8596)
Clause 1, Report No. 97, 1975

WITHDRAWN

(9) A By-Law for Prescribing Standards for the Maintenance and Occupancy of Property Within the City of Kingston and Prohibiting the Use of Such Property That Does Not Conform to the Standards and for Requiring Property That Does not Conform to the Standards to be Repaired and Maintained to Comply to the Standards or For the Site to be Cleared and all Buildings, Structures, Debris or Refuse and Left in a Graded Condition and for Prohibiting the Removal From any Premise of any Sign, Notice or Placard Placed Thereon in Accordance with This By-Law.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8597)
Clause 1, Report No. 98, 1975

CARRIED 12:1
(Ald. Keenleyside Opposed)

BY-LAWS (cont'd)

(10) A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Mowat Avenue from Baiden Street Northerly 58 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO.8598)
Clause 4, Report No. 99, 1975

(11) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Dr (Sewer Connection: North East Corner Princess and Bagot Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO.8599)
Clause 6, Report No. 99, 1975

(12) A By-Law to Authorize the Execution of an Amending Agreement With J. Sousa Contractor Limited for the Construction and Reconstruction of Certain Sidewalks (Contract 75-1W - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8600)
Clause 7, Report No. 99, 1975

(13) A By-Law to Authorize the Execution of an Amending Agreement with th Ontario Municipal Employees Retirement Board to Provide for Suppleme ary Pension Benefits Under O.M.E.R.S. (Type 2 Supplementary Benefits Kingston Public Library Board)

(FIRST AND SECOND READINGS) (PROPOSED NO.8601)
Clause 2, Report No. 100, 1975

CARRIED 12:1
(Ald. Hawkins Opposed)

(14) A By-Law to Authorize the Execution of a Lease Agreement With Andrew E. Ready and Geneva M. Ready (City Owned Cottage Lot - Township of Pittsburgh)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8602)
Clause 7, Report No. 100, 1975

CARRIED 12:1
(Ald. Hawkins Opposed)

(15) A By-Law to Authorize the Execution of a Lease Agreement With David Champion Smith (City Owned Cottage Lot - Township of Pittsburgh)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8603)
Clause 7, Report No. 100, 1975

CARRIED 12:1
(Ald. Hawkins Opposed)

(16) A By-Law to Authorize the Execution of an Agreement with George Cuddy (Lease of City Owned Land: Place D'Armes and Wellington Street - Sale of Christmas Trees)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8604)
Clause 10, Report No. 100, 1975

BY-LAWS (cont'd)

(17) A By-Law to Amend By-Law No. 7936, "A By-Law to Establish a Reserve Fund For Replacement of Trees" (Exemption: Portion of Portsmouth Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO.8605)
Clause 17, Report No. 100, 1975

CARRIED 12:1
(Ald. Hawkins Opposed)

(18) A By-Law to Authorize the Execution of an Agreement With St. Francis Development Company Limited (Committee of Adjustment: Application 855-75 - Consent to Conveyance)

(THREE READINGS) (PROPOSED NO.8606)
Committee of Adjustment

(NOTE: Permits sale of Water lot and shore at east end of Cataraqui Street with uses thereof to be restricted to:

(a) docks and dock facilities
(b) ship and boat building
(c) ship and boat repair facilities
(d) storage warehouses if used in connection with the transhipment of goods and materials from land to water and water to land, including grain elevators, but excluding fuel storage except for fuel used by ships and boats,
(e) marinas
(f) sail lofts
(g) ship chandlers, marine suppliers
(h) ship and boat storage yards
(i) towing services and tugboat services
(j) a watchman's quarters
(k) uses similar to the permitted uses
(l) accessory buildings to any of the above-mentioned uses.)

(19) A By-Law to Authorize the execution of an Agreement With St. Francis Development Company Limited (Committee of Adjustment: Application 855-75 - Site Plan - East End Cataraqui Street)

(THREE READINGS) (PROPOSED NO.8607)
Committee of Adjustment

(NOTE: Agreement is a condition of severance of Shore and Water lot from former Hield Bros. textile mill site and provision is made that approval of City is required before any area presently under water is filled.)

(20) A By-Law to Amend By-Law No. 4489, "A By-Law to regulate, Supervise and Govern The Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Angrove Parking Lot: Meters to Replace Ticket Dispenser Operations)

(THREE READINGS) (PROPOSED NO.8608)
Clause 1, Report No. 95,1975

(21) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Established School Bus Loading Zones)

(THREE READINGS) (PROPOSED NO.8609)
Clause 4, Report No. 95, 1975

BY-LAWS (cont'd)

(22) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 5, 8, 10 and 12, Report No. 95)

(THREE READINGS) (PROPOSED NO. 8610)
Clauses 5, 8, 10 and 12, Report No. 95, 1975

(23) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Clauses 6 and 11, Report No. 95)

(THREE READINGS) (PROPOSED NO. 8611)
Clauses 6 and 11, Report No. 95, 1975

(24) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 7, Report No. 95)

(THREE READINGS) (PROPOSED NO. 8612)
Clause 7, Report No. 95, 1975

(25) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 7, Report No. 95)

(THREE READINGS) (PROPOSED NO. 8613)
Clause 7, Report No. 95, 1975

(26) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 10, Report No. 95)

(THREE READINGS) (PROPOSED NO. 8614)
Clause 10, Report No. 95, 1975

(27) A By-Law to Appoint Ald. K.A. Keyes as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. J.P. Gerretsen as Acting Mayor in the Absence of the Mayor and of Ald. Keyes

(THREE READINGS) (PROPOSED NO. 8615)
Clause 15, Report No. 100, 1975

(28) A By-Law to Authorize the Execution of an Amending Agreement With Woolva Holdings Limited (Subdivision: Glenarden Subdivision - Revised Plans)

(THIRD READING) (PROPOSED NO. 8314)
Clause 5, Report No. 27, 1975

CARRIED 12:0
(Mayor Speal Abstained)

BY-LAWS (cont'd)

(29) A By-Law to Authorize the Execution of an Agreement with Dominik Thompson Laframboise & Mallette Architects & Engineers (Renovations - 329 Johnson Street)

(THIRD READING) (PROPOSED NO. 8462)
Clause 9(b), Report No. 69, 1975

(30) A By-Law to Authorize the Construction of an Asphalt Pavement in Dalton Avenue Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8521)
Clause 3(a), Report No. 80, 1975

(31) A By-Law to Authorize the Execution of an Amending Agreement With Wilfred Sorensen and Lily Inglis, Architects (New Kingston Public Library - Additional Cost)

(THIRD READING) (PROPOSED NO. 8550)
Clause 1, Report No. 88, 1975

CARRIED 11:2
(Ald. Hawkins, Ald. Timmins Opposed)

(32) A By-Law to Authorize the Execution of an Agreement with Gerald Best Excavating Limited (Construction - Retaining Wall - Public Library and Senior Citizen Housing Site)

(THIRD READING) (PROPOSED NO. 8552)
Clause 11, Report No. 88, 1975

(33) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Limited (Construct RP53/12 - Additional Work)

(THIRD READING) (PROPOSED NO. 8555)
Clause 14(b), Report No. 88,1975

(34) A By-Law to Authorize the Execution of an Agreement With Deleuw Cather, Canada Ltd. (Traffic Study - NIP AREA)

(THIRD READING) (PROPOSED NO. 8564)
Clause 7, Report No. 89,1975

CARRIED 12:1
(Ald. Hawkins Opposed)

(35) A By-Law to Authorize the Execution of a Lease Agreement with D'Sage Limited (Gunnery Building - Norman Rogers Airport)

(THIRD READING) (PROPOSED NO. 8565)
Clause 1, Report No. 90, 1975

(36) A By-Law to Authorize the Execution of an Agreement With Ontario Hydro (Easement - Relocation of Hydro Line - Norman Rogers Airport)

(THIRD READING) (PROPOSED NO. 8566)
Clause 3, Report No. 90, 1975

BY-LAWS (cont'd)

(37) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Amend Contract 75-2W - Curbs and Gutters, Portsmouth Village)

(THIRD READING) (PROPOSED NO. 8569)
Clause 6, Report No. 93, 1975

(38) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath and Plaster Limited (Contract RP53/34 - Additional Work)

(THIRD READING) (PROPOSED NO. 8572)
Clause 7(a), Report No. 94, 1975

CARRIED 12:1
(Ald. Hawkins Opposed)

(39) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Limited (Contract No. RP53/12 - Additional Work)

(THIRD READING) (PROPOSED NO. 8573)
Clause 7(b), Report No. 94, 1975

(40) A By-Law to Authorize the Execution of an Amending Agreement With Meteor Painters Contractors (Canada) Limited (Contract No. RP53/38 - Additional Work)

(THIRD READING) (PROPOSED NO. 8574)
Clause 7(c), Report No. 94, 1975

(41) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Contract No. RP53/24A - Additional Work)

(THIRD READING) (PROPOSED NO. 8576)
Clause 7(e), Report No. 94, 1975

(42) A By-Law to Authorize the Execution of an Amending Agreement With Hospital and Kitchen Equipment Limited (Contract RP53/20 - Credit - Performance Bond)

(THIRD READING) (PROPOSED NO. 8577)
Clause 7(f), Report No. 94, 1975

(43) A By-Law to Amend By-Law No. 8449, "A Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Effective Date to be October 15, 1975)

(THREE READINGS) (PROPOSED NO. 8616)
Clause 8, Report No. 96, 1975

(44) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8476)
Clause 8(a), Report No. 76, 1975

BY-LAWS (cont'd)

(45) A By-Law to Authorize the Construction of a Curb, Gutter and Boulevard in Fraser Street Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8522)
Clause 3(b), Report No. 80, 1975

(46) A By-Law to Authorize the Execution of an Agreement With Donald A. Foley Limited (Contract No. 75-10W - North End Trunk Relief Sewer)

(THIRD READING) (PROPOSED NO. 8567)
Clause 1, Report No. 93, 1975

MOTIONS

(1) Moved by Ald. Keyes,
Seconded by Ald. Gerretsen,

That condolences of Council be extended to the family of the late H. Ormsby Morris.

CARRIED

(2) Moved by Ald. Matthews,
Seconded by Ald. Keenleyside,

That the condolences of Council be extended to the family of the Late Mrs. V.M. Travers, mother of Ald. D.G. Travers.

CARRIED

(3) Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That the congratulations of Council be extended to the Kingston Ford-Mercs for winning the:

a) Eastern Ontario Baseball Association Championship - Senior Division, and

b) All Ontario Senior "A" Baseball Championship.

CARRIED

(4) Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That the congratulations of Council be extended to the Kingston Bantam Lions Allstar Team for winning the:

a) Eastern Ontario Baseball Association Championship - Bantam Division, and

b) All Ontario Bantam "B" Championship.

CARRIED

MOTIONS (cont'd)

(5) Moved by Ald. Breen,
Seconded by Ald. Gerretsen,

That the congratulations of Council be extended to Alderman and Mrs. Keenleyside on the occasion of their 25th wedding anniversary last week.

CARRIED

(6) Moved by Ald. Hawkins,
Seconded by Ald. Keenleyside,

That Council do now adjourn.

CARRIED

Council adjourned at 10:38 P.M.

(L. S.)

(signed) *T.J. McKibbin,*
Clerk-Comptroller

(signed) *George N. Speal,*
Mayor

Local Govt.

CITY COUNCIL MEETING NO. 19

A Special Meeting of City Council will be held in the Council Chamber at City Hall, on Tuesday, October 14, 1975, at the call of the Mayor after the adjournment of the Regular Meeting of City Council, to consider the appointment of an Alderman for Sydenham Ward.

MACKINTOSH-CORRY LIBRARY
LOCAL GOV'T UNIT

CITY COUNCIL MEETING NO. 20

A Special Meeting of City Council Was Held in the Council Chamber at City Hall on Tuesday, October 14, 1975, at 11:00 P.M. to Consider the Appointment of an Alderman for Sydenham Ward. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers (13)

(A) Moved by Ald. Matthews,
Seconded by Ald. Keenleyside,

That Mr. Terry D. French, a person who has consented to accept the office if he is appointed to fill the vacancy, be nominated for appointment as an Alderman for Sydenham Ward.

CARRIED

No other nominations were made.

(B) Moved by Ald. Matthews,
Seconded by Ald. Keenleyside,

That Mr. Terry D. French be and is hereby appointed as an Alderman for Sydenham Ward.

CARRIED 13:0

(C) Moved by Ald. Keyes,
Seconded by Ald. Gerretsen,

That Council do now adjourn.

CARRIED

Council Adjourned at 11:02 p.m.

(L. S.)

(signed) *T.J. McKibbin,* Clerk-Comptroller.

(signed) *George N. Speal,* Mayor.

Local Govt

CITY COUNCIL MEETING NO. 21

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall, Monday, October 27, 1975, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

Oath of Allegiance and Declaration of Office of Ald. T.D. French.

COMMUNICATIONS

To Be Filed

(620) Copy of a letter to Premier William Davis from Mrs. Irene Mooney criticizing the recent recommendation of the Ontario Energy Board that Ontario Hydro be given a 2% increase above the figure of 25% which Hydro had considered for 1975 and 1976.

(621) Copy of first issue of newsletter "Contact" published by The Royal Commission on Electric Power Planning containing information about the Commission.

(622) From Mr. J.E. Taylor, A.M.C.T., County Clerk, enclosing copies of the Minutes of the Kingston Suburban Road Commission Meetings held on September 18th. and October 14th. 1975.

(623) Copy of a letter to Tricil Waste Management Limited from Mr. D.P. Caplice, Director, Environmental Approvals Branch, appending a Provisional Certificate of Approval, No. A 380103, covering the establishment and operation of a transfer station located on Lot 21, Concession 3, in the City of Kingston.

(624) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority Meeting held on October 8th, 1975.

(625) From the Association of Municipalities of Ontario regarding the 27% Increase recommended for Ontario Hydro's bulk power rates.

(Note: Copy has been distributed to each member of Council.)

(626) From the family of the late H. Ormsby Morris thanking the members of City Council for their expression of sympathy.

To Be Referred to the Community Services Committee

(627) From the Corporation of the City of Brampton requesting that Council endorse their following resolution:

> *"Whereas concern has been expressed by the City over rent increased within the City and as to whether such are justified;*
>
> *And Whereas by resolution dated November 25th, 1974, this City petitioned the Legislature of Ontario to pass legislation establishing rent boards with the power to roll back unjustified rent increases;*
>
> *And Whereas all three Political Parties during the recent election campaign have indicated that such legislation will be forthcoming;*
>
> *And Whereas the Premier of Ontario also indicated that pending enactment of legislation to deal with this problem, rental rates would be controlled as of July 30th., 1975;*

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee (cont'd)

(627) (cont'd)

> *And Whereas a certain landlord within Ward 3 of the City of Brampton has served notice upon a number of tenants that there would be increase of at least 50% or more in rental rates upon expiration of their leases;*
>
> *Therefore be it resolved that the City of Brampton petition the Ontario Legislature that it deal with the enactment of such legislation as the first order of business for the session commencing October 21st, 1975, and that the Government take immediate action to reinforce its promised rent controls by seeing that leases that have expired since July 30th, 1975, or will expire before effective rental review legislation can be passed, continue in full force and effect."*

(628) From the City of Orillia requesting that Council endorse their following resolution:

> *"WHEREAS municipalities have virtually no control over fire and police association demands which, next to educational costs, are taking a disproportionate share of the annual tax levies and are escalating in costs at an unreasonable rate;*
>
> *AND WHEREAS the present arbitration set-up appears highly prejudicial to any attempts by municipalities to protest the demands of these departments which act as a chain reaction throughout all other civic departments to create unrealistic salary increases as compared to the average ratepayers' incomes and the ability of home-owners and business to cope with the consequent inflationary tax levies;*
>
> *AND WHEREAS we do not feel that these departments should be the criterion of salary and benefits of other civic departments which by comparison are not properly compensated;*
>
> *AND WHEREAS the Administration of Justice has become so unwieldy and costly at the expense of the individuals involved, largely because of the system of Boards of Police Commissioners which the Association of Municipalities of Ontario has unanimously denounced in 1974 as taking too much control away from local councils.*
>
> *THEREFORE BE IT RESOLVED that this Council goes on record as favouring a review of the legislation governing the operation of fire, police and justice departments and related matters by a non-party committee of the Legislature to enquire into and recommend appropriate revisions as may appear advisable and expedient."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(629) Letters of objection to By-Law No. 8499, Zoning By-Law for the City of Kingston, have been received from or on behalf of the following:

1) Petrofina Canada Ltd.

2) C. B. Montgomery

3) W. Michalski

4) Weston Bakeries Limited

5) Arthur Gurnsey

6) Coca Cola Limited

7) Margann Fitzpatrick and Mabel Corlett and Margann Fitzpatrick Interiors Ltd.

Which Has Been Referred to the Transportation Committee

(630) From the Public Utilities Commission of the City of Kingston requesting establishment of the following three additional bus stops on Portsmouth Avenue:

E/S at the southerly end of Calderwood Drive - 80 feet from Calderwood Drive northerly;

E/S at the northerly end of Calderwood Drive - 80 feet from Calderwood Drive southerly; and

W/S opposite the southerly end of Calderwood Drive - 80 feet

Which Has Been Referred to the Public Utilities Commission

(631) From the Ministry of Transportation and Communications, Municipal Transportation Branch, clarifying Ministry policy concerning subsidy for new transit maintenance facilities and associated equipment.

To Be Referred to the Finance and Accounts Committee

(632) Notification from the Minister of Natural Resources that approval of the following applications under the Great Lakes Access Program has been deferred as the program has been postponed due to more urgent demands on the limited funds available:

(A) Drydock Access & Parking (Ontario and Lower Union Streets)

(B) Cataraqui Street Shore & Waterlot Acquisition

PETITIONS

REPORTS

REPORT NO. 101

To The Mayor and Aldermen October 15, 1975

The Transportation Committee reports and recommends as follows:

1. NOT PRESENTED

2. That the present landing fees charged at Norman Rogers Airport be brought in accordance with the fees charged by the Ministry of Transport, providing that the base operators shall maintain the required recording of aircraft movements and pay landing fees to the Corporation of the City of Kingston for all aircraft and occupants using their services on the 15th day of each month, the following:

	EXISTING RATE PER LANDING	M.O.T. RATE PER LANDING
LIGHT SINGLE ENGINE (below 5,000 lbs.)	$1.00	$1.00 Min. Charge
HEAVY SINGLE ENGINE (above 5,000 lbs.)	$2.00	20¢ per 1,000 lbs. gross weight
LIGHT TWIN ENGINE (below 8,000 lbs.)	$2.00	20¢ per 1,000 lbs. gross weight
MEDIUM WEIGHT TWIN ENGINE (8,000 to 10,000 lbs.)	$3.00	20¢ per 1,000 lbs. gross weight
HEAVY AIRCRAFT (above 10,000 lbs.)	$5.00	20¢ per 1,000 lbs. gross weight
JET AIRCRAFT (All types)	$5.00	20¢ per 1,000 lbs. gross weight
HELICOPTERS (All types)	$1.50	20¢ per 1,000 lbs. gross weight

3. That the Parks and Recreation Department be granted permission to use five acres of land at Norman Rogers Airport, as specified by the Airport Manager, for the purpose of a tree nursery, for a period of five years, and for the sum of $300. per year, subject to notice of one year to vacate the property.

4. That the accounts of Donald A. Foley Limited, in the total amount of $3,955. for ditch excavation and landfill on City owned industrial land west of Lappan's Lane, be approved for payment.

Note: To date, Donald A. Foley Limited have been paid a total of $10,363.04 for ditch excavation and landfill on this site.

5. That approval be given for the order of 2,000 Statistical Brochures from Brown and Martin Limited, at a total cost of $3,486.84.

Note: Two tenders were received as follows:

Brown & Martin Ltd.	$3,486.84
G. North Printers Ltd.	$2,678.97

This money is budgeted in the 1975 approved budget.

6. That a by-law be presented to Council to provide that the portion of William Street lying in front of Lots 33 to 36 inclusive, as shown on Registered Plan B-27, be closed.

Note: The only cost to the City for this realignment will be the survey and legal costs, since this does not involve any land purchase by the City, nor any expenditure by surrounding property owners.

Respectfully Submitted,

Chairman

The Transportation Committee MAY PRESENT the following Clause :

7. That notwithstanding the provisions of By-Law 10, the Royal Canadian Legion be granted permission to hold a parade and march past on November 11, 1975 following a Remembrance Day Memorial Service.

Note: The marchers propose to proceed from the Memorial Centre along Albert Street to Princess Street, turn east on Princess and proceed to University Avenue, turn south on University to Brock Street, turn west on Brock to Frontenac Street, thereby ending the march.

REPORT NO. 102

October 21, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Belcourt Construction (Ottawa) Limited has applied for a building permit to construct four apartment buildings containing 466 units on a 38.84 acre site on the north side of Bath Road, east of the Little Cataraqui Creek and west of Queen Mary Road extended; and

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Strctures," the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS, in the case of other development proposals in this area, the City has been notified by the Provincial Government that developments will have to be timed to coincide with improvements to the capacity of the North End Sewer System; and

WHEREAS plans for increasing the capacity of the North End Pumping Station are being prepared, but it is not anticipated that a tender will be awarded until September 1976, with completion of work in March 1977:

THEREFORE BE IT RESOLVED that the applicant be notified it is premature at this time to make a decision on whether the conveyance in this case be 5% cash or land.

2. WHEREAS Mississauga Apartments (Kingston) Limited has applied for a building permit to construct 201 units on a 31.23 acre site located south of Princess Street and west of the Parkway; and

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

2. (cont'd)

WHEREAS, in the case of other development proposals in this area, the City has been notified by the Provincial Government that developments will have to be timed to coincide with improvements to the capacity of the North End Sewer System; and

WHEREAS plans for increasing the capacity of the North End Pumping Station are being prepared, but it is not anticipated that a tender will be awarded until September 1976, with completion of work in March 1977:

THEREFORE BE IT RESOLVED that the applicant be notified it is premature at this time to make a decision on whether the conveyance in this case be 5% cash or land.

Respectfully submitted,

(CHAIRMAN)

Public Works Report No.103

October 20, 1975.

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That, since the accumulation of floating material in the West Street basin discharged occasionally from the overflow sewer is objectionable and has lead to complaints from the public, a general rate by-law be initiated to authorize the construction of a 36-inch diameter storm overflow sewer extension from 77 ft. south of Ontario Street to 317 ft. south of Ontario Street into Lake Ontario at the foot of West Street so that the overflow will extend beyond the shoreline and provide more effective dispersion of the discharged material, at total estimated cost of $27,000.00, provision for this expenditure having been made in the 1975 Public Works Capital Budget.

2. That the Province of Ontario be petitioned for interim payment of subsidy on expenditures made on roads during the period January 1, 1975 to September 30, 1975, in the amount of $253,625.00 for construction and $784,955.00 for maintenance for a total expenditure of $1,038,580.00, this being the amount on which 50% subsidy will be paid.

3. That the tender of D.Kennedy, 232 Kingscourt Street, Kingston, in the amount of $3300.00, for supplying ancillary maintenance services which includes the removal of dead animals and general safe guarding against involuntary hazards and conditions relating to public thoroughfares, be accepted being the lower tender received, with the contract to take effect from December 1, 1975 for a continuing period of one year with mutual cancellation rights upon 30 days notice.

Respectfully submitted,

Chairman

Parks and Recreation Report No.104

October 21, 1975.

To The Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That, notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers - The World of One in Seven be permitted to use Memorial Hall at no charge on the evening of Tuesday, November 25, 1975, for the purpose of having a premier showing of a film produced by the World of One in Seven regarding employment of physically handicapped citizens to employers and interested citizens of the community.

2. That the tender of Precision Homes Inc., to supply and erect a pre-engineered modular building for use as a Camp Office at Lake Ontario Park, for the sum of $18,594.00 including Federal Sales Tax, Provincial Sales Tax exempted, be accepted being the lowest of three tenders received, subject to the Ontario Municipal Board approving the project and subject to provision of funds from The Parks Assistance Act.

Respectfully submitted,

Chairman

The following clause may be presented -

3. That the tender of in the amount of $, for construction of extension to the Cook Youth Centre in accordance with plans and specifications prepared by the Consulting Engineering firm of J.L.Engineering Ltd., be accepted.

REPORT NO. 105

October 22, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by R.P.A. Consultants Limited, By-Laws be presented to Council to authorize the execution of agreements with:

   (A) Alexanian Contracting Limited, Hamilton, Ontario, in amount of $19,988.00 for carpeting (32 oz. Alternate), Contract No. RP 53/45, from the On-Shore Olympic Sailing Facilities

   (B) John Ewing and Company Limited, Agincourt, Ontario, in the amount of $42,000.00 for Balance of Flagpoles for Olympic Site, excluding bases, (Alternative Proposal No. 2), Contract No. RP 53/44 for On-Shore Sailing Facilities

2. That, as recommended by the Social Services Committee, the following budget appropriation amendment be approved:

	Increase	Decrease
SOCIAL SERVICES DEPARTMENT		
SPECIAL ASSISTANCE		
- Prosthetic Appliances - Debentures) - Glasses) - Others)	$8,500.	-
WELFARE ASSISTANCE		
- Work Activity Project	-	$8,500.

3. That, as recommended by the Community Services Committee and as recommended by the Administrator of Rideaucrest and the City Treasurer, a By-Law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" to provide:

   (A) that the Petty Cash Fund for the 'Residents' Trust Fund be increased from $1,500. to $3,000., and

   (B) that the Petty Cash Fund for Rideaucrest (for operational purposes) be increased from $200. to $500.

That, as recommended by the City Treasurer the following changes be made to the Insurance schedule on the Airport:

	Present Insurance		Proposed	
	Coverage	Annual Premium	Coverage	Premium
City's Policy				
Hangar No. 4	$15,000	$375.00	$ 50,000	$1,250.00
Hangar No. 5	$15,000	$375.00	$ 25,000	$ 625.00
(To be increased when new roof installed)				
Valve House	$ 2,000	$ 50.00	Nil	Nil
Pump House	$ 3,000	$ 75.00	Nil	Nil
Hangar No. 3 (Tennis World)	$15,000	$375.00	Deleted	

4. (cont'd)

	Present Insurance		Proposed	
	Coverage	Annual Premium	Coverage	Premium
Tennis World's Policy				
Hangar No. 3	-	-	$100,000	$ 730.
			(City's Share:	
			$ 50,000	$ 365.)

(Note: Coverage on Hangar No. 3 is being increased to $100,000. - $50,000. on the building for the City and $50,000. on the improvements for Tennis World - on understanding that Tennis World will carry the insurance on this policy, copy of which will be lodged with the City, and name the City for $50,000. A lower rate can be obtained by the City for its portion by combining it with the Tennis World insurance coverage and is lower because of the different use.)

5. That, as recommended by the Grand Theatre Board, a by-law be presented to Council to authorize the execution of an agreement with Smith, Mill & Ross, Architects, to act as architects for the renovations to the Grant Theatre on the understanding that the air conditioning of the Theatre is the number one priority and that tenders will be called for this work as soon as possible.

6. That, as recommended by the Public Works Committee, the following budget appropriation amendment be approved:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
CONT. FROM REVENUE FUND		
- Roadways	$ 1,073.	-
- Sidewalks	$ 419.	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	-	$ 1,492.

in order to provide funds for the following work:

Removal of one soft maple tree from Yonge Street south of King Street to facilitate curb and gutter construction	$ 150.00	
Tree replacement value	623.00	
Stump removal	300.00	
		$1,073.00
Reconstruct entrance sidewalk to St. John's Ambulance House which has deteriorated beyond the point of economical repair		419.00
Total		$1,492.00

7. That the Agreement dated the 22nd day of September 1975 between Roman Wrzesnewsky and Wilfried J. Studer, Campeau Corporation, and The Corporation of The City of Kingston be amended as follows:

(1.) By deleting Page 4 and substituting a Page 4 marked "Revised October 20th, 1975" which shall contain the following revisions:

(a) Line 1 - Reword Line 1 to include Boulevards so that Line 1 will read:

"CURBS, GUTTERS AND BOULEVARDS".

(b) After the paragraph under the heading "SIDEWALKS" insert the following heading:

"SANITARY SEWERS INCLUDING PUMPING STATIONS, IF NECESSARY"

(c) After the heading "DRAINAGE DITCHES OR SWALES" insert the heading:

"STREET SIGNS"

(d) After the heading "WATERMAINS" add the words:

"INCLUDING PUMPING AND BOOSTER STATIONS, IF NECESSARY"

(e) In the paragraph after the heading "STREET LIGHTING" in Line 2 after the words "sanitary sewers", insert the words: "street signs".

In Line 4 after the words "Utility Service" insert the words: "except electrical services".

(f) Delete 2(b)(iii) and substitute the following:

"(iii) Notwithstanding the foregoing, prior to the preparation of the plans by the Owner, the Commission will decide on the size of the pumping and booster stations and on the size of the Division Street trunk main from Weller Avenue to the end of the extension in accordance with engineering requirements and will pay for the oversizing of the watermain over 18 inches; and further if property owners on the west side of Division Street wish to connect to the section of the Division Street watermain that has been constructed by the Owner the Commission will make a connection charge equivalent to the normal local improvement charge, based on the frontage of the said property that abuts the watermain and will pay the payment received as a connection charge over to the Owner if the connection is made within thirty years of the date of installation of the said watermain."

(2.) By deleting 6(c)(4) on Page 8 and inserting the following in lieu thereof:

"6(c)(4) The Owner hereby agrees to sign an Agreement to be registered against the property not to oppose future extensions of the watermain northward on Division Street along the west property boundary of the development and eastward along the north boundary of the property of the development for a distance of 275 feet easterly from Division Street, under local improvement conditions should this become necessary in the future. It is

7. (cont'd)

(2.) (cont'd)

understood that the Owner's share will be 50% of the cost of an 8 inch watermain installation wherever it is extended along the Owner's property as specified above.

(3.) By deleting the last sentence on Page 11, 9(a), Paragraph 2.

(4.) By renumbering paragraphs 9(a) to 9(e) as 9(1)(a) and 9(1)(b) on Page 11, and 9(1)(c), 9(1)(d) and 9(1)(e) on Page 12.

(5.) By adding the following as paragraphs 9(2) and 9(3):

"9.(2) Prior to the preparation of plans by the owner for the construction of storm or sanitary sewers the City will notify the property owners on the west side of Division Street across from the proposed shopping centre property that they may connect to any of the proposed sanitary and/or storm sewers provided that they pay to the owner an equitable share of the cost of constructing any of the said sewers that have been constructed by the owner and which they wish to use; such payment to be provided for under a subdivision agreement, a development agreement or an agreement between the City and the Township of Kingston; and the owner agrees that provided such an agreement is entered into in sufficient time so as not to unreasonably delay the preparation of its plans and that adequate assurances are contained in the agreement for the recovery by the owner of an equitable share of the cost, it will become a party to the agreement and will undertake the necessary additional work.

9.(3) If any of the property owners located on the west side of Division Street or to the east side of the shopping centre property wish any extension to the sanitary and/or storm sewers to service their property it shall be at their sole expense."

(6.) By deleting the Schedule "D" and substituting the Schedule "D" revised October 20, 1975, attached hereto as Schedule "A" to Report No. 105.

(7.) Delete Clause 12(a) and re-letter 12(a) to 12(b) on pages 14 and 15 as 12(a) to 12(d) as revised October 20th, 1975.

8. That permission be and is hereby given to Gerald Splinter Limited to fill, in accordance with Fill Permit issued by the Cataraqui Region Conservation Authority, an area of low lying City owned land comprising a portion of the North End Trunk Sewer Right-of-Way (former Parkway) north of Princess Street and West of Portsmouth Avenue which will eventually provide access for the proposed Splinter Subdivision to and from Princess Street.on the understanding that the City will be indemnified to the satisfaction of the City Solicitor, against any and all possible claims.

9. That the following appointments be made:

Ald. D.J. Travers to be:

Chairman, Community Services Committee, in place of former Ald. Norton

Ald. T.D. French to be:

member, Community Services Committee
member, Transportation Committee, in place of Ald. Travers
representative, Kingston District Chamber of Commerce, in place of Ald. Travers
member, Health Sciences Liaison Committee, in place of Ald. Norton
member, Queen's-City Liaison Committee, in place of Ald. Norton
representative, Science 44 Co-Op, in place of Ald. Travers
member,Residency Appeal Committee, in place of Ald. Travers

Ald. Lois Miller to be:

representative, Queen's A.M.S., in place of Ald. Norton

-and-

that, notwithstanding the provisions of By-Law No. 1, the Vice-Chairman of the Community Services Committee for the period October 28, 1975, to December 31, 1975, be appointed by the Community Services Committee.

10. That the employment of an additional Clerk II in the Tax Section of the Treasury Department to act as an additional cashier and thus relieve senior personnel to work on tax arrears collections be authorized and that the following budget appropriation amendment be approved in order to provide funds for the period November 1, 1975. to December 31, 1975:.

	Increase	Decrease
FINANCE AND ACCOUNTS		
GENERAL ADMINISTRATION		
- Salaries & Allowances	$1,230.	-
UNCLASSIFIED		
- Contingencies	-	$1,230.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "D"

Revised October 20, 1975

ESTIMATED LAND IMPROVEMENT COSTS

DIVISION STREET	Widening to four lanes to North Road, acceleration and deceleration lanes for North and South Roads, traffic lights, at South Road, including sidewalks as set out on page 4 of the agreement; and street signs.	$350,000.	
SOUTH ROAD	66 foot road (to be dedicated to City) to points of connection to circular road around Mall to the north and the Motor Hotel to the south. Road to be continued eastward as indicated in dotted lines under same terms and conditions as indicated below, applicable to North Road. This shall include curb, gutter and boulevards and street signs as set out on page 4 of the agreement.	$250,000.	
NORTH ROAD	66 foot road (to be dedicated to City) to point of connection to circular road around Mall - close to intersection at Division Street. As and when the lands east of the H.E.P.C. right-of-way are being developed, this road to be continued eastward as indicated with dotted lines; lands to be conveyed by Developer at no cost. Cost of construction of extension of road at cost Owners of lands east of H.E.P.C. right-of-way. This shall include curb, gutter and boulevards and street signs, as set out on page 4 of the agreement.	$ 50,000.	$ 650,000.
STORM SEWERS	Storm sewers including drainage into Retention Lake making provision for grease traps to eliminate grease, etc., from the parking lot. From there into Cataraqui Creek. Estimated cost to include retention lake with reinforced perimeter.		$ 300,000.
SANITARY SEWERS	Sanitary sewers with extension to point of connection (under Hwy. 401) to Benson Road and within the subdivision.		$ 100,000.
WATER	Watermains within the subdivision and an 18 inch watermain on Division Street from the end of the existing 12 inch watermain on Division Street northerly to the service entry to the shopping centre, and a pumping station on the south-west corner of the shopping centre property. Also necessary fire hydrants.		$ 400,000.
STREET LIGHTING	Street lighting on Division and on North and South Road.		$ 50,000.
		TOTAL	$1,500,000.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 8 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 and 8 their third reading.

(c) That third reading of By-Law 9, No. 8527, which was given on September 8, 1975, prior to the approval of an amendment to the construction by-law to increase the term of debenture issue to 20 years, be REPEALED

-and-

That By-Law 9, No. 8527, now be given its third reading (since the Ontario Municipal Board approval for the amendment has been received).

(d) That By-Laws 1 and 8 to 20 be given their third reading.

(1) A By-Law to Authorize the Execution of an Amending Agreement With Roman Wrzesnewsky and Wilfried J. Studer, Acting In Trust on Behalf of 'Kingston Regional' to be Incorporated (Subdivision - Division Street and MacDonald-Cartier Freeway)

(THREE READINGS) (PROPOSED NO. 8617)
Clause 7, Report No. 105, 1975

(2) A By-Law to Close a Portion of the Unopened Allowance for William Street lying to the North of Lots 33, 34, 35 and 36, Registered Plan B-27

(FIRST AND SECOND READINGS) (PROPOSED NO. 8618)
Clause 6, Report No. 101, 1975

(3) A By-Law to Authorize the Construction of a 36 Inch Diameter Storm Overflow Extension Into the Harbour at the Foot of West Street (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8619)
Clause 1, Report No. 103, 1975

(4) A By-Law to Authorize the Execution of an Agreement With Alexanian Contracting Limited (Carpeting - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8620)
Clause 1, Report No. 105, 1975

(5) A By-Law to Authorize the Execution of an Agreement With John Ewing and Company Limited (Flagpoles - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8621)
Clause 1, Report No. 105, 1975

(6) A By-Law to Authorize the Execution of an Agreement With Smith, Mill & Ross, Architects (Grand Theatre Renovations)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8622)
Clause 5, Report No. 105, 1975

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Execution of an Agreement with Gerald Splinter Limited (Indemnification for Filling of City Land North of Princess Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8623)
Clause 8, Report No. 105, 1975

(8) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Certain Rideaucrest Funds)

(THREE READINGS) (PROPOSED NO. 8624)
Clause 3, Report No. 105, 1975

(9) A By-Law to Authorize the Borrowing of $567,272.62 Upon a Debenture Towards the Cost of Improvements and Alterations to the Water Pollution Control Plant

(THIRD READING) (PROPOSED NO. 8527)
Clause 7, Report No. 83, 1975

(10) A By-Law to Authorize the Execution of a Ratifying Agreement With Meteor Painters Contractors (Canada) Limited (Painting And Finishing - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8409)
Clause 2, Report No. 51, 1975

(11) A By-Law to Authorize the Execution of a Lease Agreement With The Children's Aid Society of The City of Kingston and County of Frontenac (Incorporated) (329 Johnson Street)

(THIRD READING) (PROPOSED NO. 8461)
Clause 9, Report No. 69, 1975

(12) A By-Law to Amend By-Law No. 7200, "A By-Law to Authorize the Reconstruction of the Bath Road to Four Lanes, with Median Strip, From the City Limits Easterly to 400 Feet West of Queen Mary Road (General Rate)" (Increase Cost)

(THIRD READING) (PROPOSED NO. 8553)
Clause 12, Report No. 88, 1975

(13) A By-Law to Amend By-Law No. 7509, "A By-Law to Authorize the Increase of the Capacity of The Water Pollution Control Plant to Thirteen and One-Half Million Gallons Per Day (General Rate)" (Increase Term of Debenture Issue to Twenty Years)

(THIRD READING) (PROPOSED NO. 8562)
Clause 7, Report No. 83, 1975

BY-LAWS (cont'd)

(14) A By-Law to Authorize the Execution of an Amending Agreement With Panther Engineering & Construction Limited (Contract No. RP53/31 - Additional Work)

(THIRD READING) (PROPOSED NO. 8578)
Clause 7(G), Report No. 94, 1975

(15) A By-Law to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement With Her Majesty the Queen, In Right of the Province of Ontario, as Represented by The Minister of Transportation and Communications, Entered Into Under The Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201

(THIRD READING) (PROPOSED NO. 8584)
Clause 5, Report No. 90, 1975

NOTE: For Proposal and Estimate of Cost - Reconstruction and Widening of Bridge and Roadway - Bath Road)

(16) A By-Law to Grant to The City Clerk-Comptroller and One Staff Person Designated by Him the Authority to Cancel Parking Tickets for Cause

(THIRD READING) (PROPOSED NO. 8589)
Clause 2, Report No. 95, 1975

(17) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Encroachment: 86-92 Quebec Street; and Additional Entrance: 59 Counter Street)

(THIRD READING) (PROPOSED NO. 8590)
Clauses 3 & 9, Report No. 95, 1975

(18) A By-Law to Exempt Lots 94 to 109 and 111 to 138, Registered Plan No. 1637 (Greenridge Place Subdivision) From the Provisions of Section 29 (4) of The Planning Act (Part Lot Control)

(THIRD READING) (PROPOSED NO. 8593)
Clause 3, Report No. 96, 1975

(19) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connection: North East Corner Princess and Bagot Streets)

(THIRD READING) (PROPOSED NO. 8599)
Clause 6, Report No. 99, 1975

(20) A By-Law to Amend By-Law No. 7936, "A By-Law to Establish a Reserve Fund For Replacement of Trees" (Exemption: Portion of Portsmouth Avenue)

(THIRD READING) (PROPOSED NO. 8605)
Clause 17, Report No. 100, 1975

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 21

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall, Monday, October 27, 1975, at 8:02 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers, Ald. Webb (15)

TABLING OF DOCUMENTS

(9) Oath of Allegiance and Declaration of Office of Ald. T.D. French.

COMMUNICATIONS

Council consented to the addition of communications 633 and 634

To Be Filed

(620) Copy of a letter to Premier William Davis from Mrs.Irene Mooney criticizing the recent recommendation of the Ontario Energy Board that Ontario Hydro be given a 2% increase above the figure of 25% which Hydro had considered for 1975 and 1976.

(621) Copy of first issue of newsletter "Contact" published by The Royal Commission on Electric Power Planning containing information about the Commission.

(622) From Mr. J.E. Taylor, A.M.C.T., County Clerk, enclosing copies of the Minutes of the Kingston Suburban Road Commission Meetings held on September 18th. and October 14th. 1975.

(623) Copy of a letter to Tricil Waste Management Limited from Mr. D.P. Caplice, Director, Environmental Approvals Branch, appending a Provisional Certificate of Approval, No. A 380103, covering the establishment and operation of a transfer station located on Lot 21, Concession 3, in the City of Kingston.

(624) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority Meeting held on October 8th, 1975.

(625) From the Association of Municipalities of Ontario regarding the 27% Increase recommended for Ontario Hydro's bulk power rates.

(Note: Copy has been distributed to each member of Council.)

(626) From the family of the late H. Ormsby Morris thanking the members of City Council for their expression of sympathy.

To Be Referred to the Community Services Committee

(627) From the Corporation of the City of Brampton requesting that Council endorse their following resolution:

> *"Whereas concern has been expressed by the City over rent increased within the City and as to whether such are justified;*
>
> *And Whereas by resolution dated November 25th, 1974, this City petitioned the Legislature of Ontario to pass legislation establishing rent boards with the power to roll back unjustified rent increases;*

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee (cont'd)

(627) (cont'd)

> *And Whereas all three Political Parties during the recent election campaign have indicated that such legislation will be forthcoming;*
>
> *And Whereas the Premier of Ontario also indicated that pending enactment of legislation to deal with this problem, rental rates would be controlled as of July 30th., 1975;*
>
> *And Whereas a certain landlord within Ward 3 of the City of Brampton has served notice upon a number of tenants that there would be increase of at least 50% or more in rental rates upon expiration of their leases;*
>
> *Therefore be it resolved that the City of Brampton petition the Ontario Legislature that it deal with the enactment of such legislation as the first order of business for the session commencing October 21st, 1975, and that the Government take immediate action to reinforce its promised rent controls by seeing that leases that have expired since July 30th, 1975, or will expire before effective rental review legislation can be passed, continue in full force and effect."*

(628) From the City of Orillia requesting that Council endorse their following resolution:

> *"WHEREAS municipalities have virtually no control over fire and police association demands which, next to educational costs, are taking a disproportionate share of the annual tax levies and are escalating in costs at an unreasonable rate;*
>
> *AND WHEREAS the present arbitration set-up appears highly prejudicial to any attempts by municipalities to protest the demands of these departments which act as a chain reaction throughout all other civic departments to create unrealistic salary increases as compared to the average ratepayers' incomes and the ability of home-owners and business to cope with the consequent inflationary tax levies;*
>
> *AND WHEREAS we do not feel that these departments should be the criterion of salary and benefits of other civic departments which by comparison are not properly compensated;*
>
> *AND WHEREAS the Administration of Justice has become so unwieldy and costly at the expense of the individuals involved, largely because of the system of Boards of Police Commissioners which the Association of Municipalities of Ontario has unanimously denounced in 1974 as taking too much control away from local councils.*
>
> *THEREFORE BE IT RESOLVED that this Council goes on record as favouring a review of the legislation governing the operation of fire, police and justice departments and related matters by a non-party committee of the Legislature to enquire into and recommend appropriate revisions as may appear advisable and expedient."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(629) Letters of objection to By-Law No. 8499, Zoning By-Law for the City of Kingston, have been received from or on behalf of the following:

1) Petrofina Canada Ltd.

2) C. B. Montgomery

3) W. Michalski

4) Weston Bakeries Limited

5) Arthur Gurnsey

6) Coca Cola Limited

7) Margann Fitzpatrick and Mabel Corlett and Margann Fitzpatrick Interiors Ltd.

Which Has Been Referred to the Transportation Committee

(630) From the Public Utilities Commission of the City of Kingston requesting establishment of the following three additional bus stops on Portsmouth Avenue:

E/S at the southerly end of Calderwood Drive - 80 feet from Calderwood Drive northerly;

E/S at the northerly end of Calderwood Drive - 80 feet from Calderwood Drive southerly; and

W/S opposite the southerly end of Calderwood Drive - 80 feet

Which Has Been Referred to the Public Utilities Commission

(631) From the Ministry of Transportation and Communications, Municipal Transportation Branch, clarifying Ministry policy concerning subsidy for new transit maintenance facilities and associated equipment.

To Be Referred to the Finance and Accounts Committee and to the Parks and Recreation Committee

(632) Notification from the Minister of Natural Resources that approval of the following applications under the Great Lakes Access Program has been deferred as the program has been postponed due to more urgent demands on the limited funds available:

(A) Drydock Access & Parking (Ontario and Lower Union Streets)

(B) Cataraqui Street Shore & Waterlot Acquisition

To Be Filed

(633) Order from the Ontario Municipal Board designating the lands of John B. Sampson known as the Holdcroft Quarry as "Commercial" in Amendment Number 59 to the Official Plan of the City of Kingston Planning Area.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(634) From The Children's Aid Society of the City of Kingston and County of Frontenac (Inc.) enclosing a copy of their monthly report showing actual expenditures to September 30, 1975, and the approved estimates for the year.

(Copy was distributed to each member of Council at the Council meeting.)

PETITIONS

(Presented under Unfinished Business)

Ald. Matthews, on behalf of Ald. McArthur and himself, presented the following petition having 91 signatures:

"PETITION FOR CROSSING GUARD

We the undersigned feel there is a need for a crossing guard at the corner of Weller and Wiley Streets. We also feel that there should be no parking near this intersection to prevent children from running out from between parked cars and/or behind a parked car and being hit."

Referred to the Kingston Police Commission

REPORTS

Ald. Gerretsen presented Report No. 101 of the Transportation Committee as follows:

Council consented to the addition of Clause 7 for presentation to Council.

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, That Report No. 101 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 101

To The Mayor and Aldermen October 15, 1975

The Transportation Committee reports and recommends as follows:

1. NOT PRESENTED (Re: Desourdy Lease)

REPORTS (cont'd)

Report No. 101 - Transportation Committee (cont'd)

2. That the present landing fees charged at Norman Rogers Airport be brought in accordance with the fees charged by the Ministry of Transport, providing that the base operators shall maintain the required recording of aircraft movements and pay landing fees to the Corporation of the City of Kingston for all aircraft and occupants using their services on the 15th day of each month, the following:

	EXISTING RATE PER LANDING	M.O.T. RATE PER LANDING
LIGHT SINGLE ENGINE (below 5,000 lbs.)	$1.00	$1.00 Min. Charge
HEAVY SINGLE ENGINE (above 5,000 lbs.)	$2.00	20¢ per 1,000 lbs. gross weight
LIGHT TWIN ENGINE (below 8,000 lbs.)	$2.00	20¢ per 1,000 lbs. gross weight
MEDIUM WEIGHT TWIN ENGINE (8,000 to 10,000 lbs.)	$3.00	20¢ per 1,000 lbs. gross weight
HEAVY AIRCRAFT (above 10,000 lbs.)	$5.00	20¢ per 1,000 lbs. gross weight
JET AIRCRAFT (All types)	$5.00	20¢ per 1,000 lbs. gross weight
HELICOPTERS (All types)	$1.50	20¢ per 1,000 lbs. gross weight

CARRIED

3. That the Parks and Recreation Department be granted permission to use five acres of land at Norman Rogers Airport, as specified by the Airport Manager, for the purpose of a tree nursery, for a period of five years, and for the sum of $300. per year, subject to notice of one year to vacate the property.

CARRIED

4. That the accounts of Donald A. Foley Limited, in the total amount of $3,955. for ditch excavation and landfill on City owned industrial land west of Lappan's Lane, be approved for payment.

Note: To date, Donald A. Foley Limited have been paid a total of $10,363.04 for ditch excavation and landfill on this site.

CARRIED

REPORTS (cont'd)

Report No. 101 - Transportation Committee (cont'd)

5. That approval be given for the order of 2,000 Statistical Brochures from Brown and Martin Limited, at a total cost of $3,486.84.

Note: Two tenders were received as follows:

Brown & Martin Ltd.	$3,486.84
G. North Printers Ltd.	$2,678.97

This money is budgeted in the 1975 approved budget

CARRIED 13:2
(Ald. Keyes, Ald. Timmins opp

6. That a by-law be presented to Council to provide that the portion of William Street lying in front of Lots 33 to 36 inclusive, as shown on Registered Plan B-27, be closed.

Note: The only cost to the City for this realignment will be the survey and legal costs, since this does not involve any land purchase by the City, nor any expenditure by surrounding property owners.

(See By-Law 2: No. 8618) *CARRIED*

7. That notwithstanding the provisions of By-Law 10, the Royal Canadian Legion be granted permission to hold a parade and march past on November 11, 1975 following a Remembrance Day Memorial Service.

Note: The marchers propose to proceed from the Memorial Centre along Albert Street to Princess Street, turn east on Princess and proceed to University Avenue, turn south on University to Brock Street, turn west on Brock to Frontenac Street, thereby ending the march.

CARRIED

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
G. Allmark
T.D. French
J. Hawkins
J.L. Keenleyside

* * *

REPORTS (cont'd)

Ald. Keyes presented Report No. 102 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Miller, that Report No. 102 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 102

October 21, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Belcourt Construction (Ottawa) Limited has applied for a building permit to construct four apartment buildings containing 466 units on a 38.84 acre site on the north side of Bath Road, east of the Little Cataraqui Creek and west of Queen Mary Road extended; and

   WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Strctures," the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

   WHEREAS, in the case of other development proposals in this area, the City has been notified by the Provincial Government that developments will have to be timed to coincide with improvements to the capacity of the North End Sewer System; and

   WHEREAS plans for increasing the capacity of the North End Pumping Station are being prepared, but it is not anticipated that a tender will be awarded until September 1976, with completion of work in March 1977:

   THEREFORE BE IT RESOLVED that the applicant be notified it is premature at this time to make a decision on whether the conveyance in this case be 5% cash or land.

   CARRIED

2. WHEREAS Mississauga Apartments (Kingston) Limited has applied for a building permit to construct 201 units on a 31.23 acre site located south of Princess Street and west of the Parkway; and

REPORTS (cont'd)

Report No. 102 - City of Kingston Planning Board (cont'd)

2. (cont'd)

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS, in the case of other development proposals in this area, the City has been notified by the Provincial Government that developments will have to be timed to coincide with improvements to the capacity of the North End Sewer System; and

WHEREAS plans for increasing the capacity of the North End Pumping Station are being prepared, but it is not anticipated that a tender will be awarded until September 1976, with completion of work in March 1977:

THEREFORE BE IT RESOLVED that the applicant be notified it is premature at this time to make a decision on whether the conveyance in this case be 5% cash or land.

. *CARRIED*

Respectfully submitted,

(signed) *Ken Keyes (Chairman)*
J.P. Gerretsen
K.W. Matthews
Lois E. Miller
D.G. Timmins

* * *

Ald. Matthews presented Report No. 103 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 103 of the Public Works Committee be received and adopted clause by clause.

REPORTS (cont'd)

Public Works Report No.103

October 20, 1975.

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That, since the accumulation of floating material in the West Street basin discharged occasionally from the overflow sewer is objectionable and has lead to complaints from the public, a general rate by-law be initiated to authorize the construction of a 36-inch diameter storm overflow sewer extension from 77 ft. south of Ontario Street to 317 ft. south of Ontario Street into Lake Ontario at the foot of West Street so that the overflow will extend beyond the shoreline and provide more effective dispersion of the discharged material, at total estimated cost of $27,000.00, provision for this expenditure having been made in the 1975 Public Works Capital Budget.

(See By-Law 3: No. 8619) *CARRIED*.

2. That the Province of Ontario be petitioned for interim payment of subsidy on expenditures made on roads during the period January 1, 1975 to September 30, 1975, in the amount of $253,625.00 for construction and $784,955.00 for maintenance for a total expenditure of $1,038,580.00, this being the amount on which 50% subsidy will be paid.

CARRIED

3. That the Tender of D. Kennedy, telephone number 542-6870, 232 Kingscourt Street, Kingston, in the amount of $3,300.00, for supplying ancillary maintenance services which includes the removal of dead animals and general safe guarding against involuntary hazards and conditions relating to public thoroughfares, be accepted being the lower tender received, with the contract to take effect from December 1, 1975, for a continuing period of one year with mutual cancellation rights upon 30 days notice.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
G. Allmark
B.E. Breen
G.L. Webb

* * *

Ald. Mackenzie presented Report No. 104 of the Parks and Recreation Committee as follows:

Moved by Ald. Mackenzie, Seconded by Ald. Hawkins, that Report No. 104 of the Parks and Recreation Committee be received and adopted clause by clause.

REPORTS (cont'd)

Parks and Recreation Report No.104

October 21, 1975

To The Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That, notwithstanding the provisions of By-l No.21 - A By-law Fixing the Rental to be Charged for Memorial Ha Committee Rooms and Council Chambers - The World of One in Seven permitted to use Memorial Hall at no charge on the evening of Tuesday, November 25, 1975, for the purpose of having a premier showing of a film produced by The World of One in Seven regardin employment of physically handicapped citizens to employers and interested citizens of the community.

CARRIED

2. That the tender of Precision Homes Inc., to supply and erect a pre-engineered modular building for use as a Camp Office at Lake Ontario Park, for the sum of $18,594.00 incl Federal Sales Tax, Provincial Sales Tax exempted, be accepted be the lowest of three tenders received, subject to the Ontario Mun Board approving the project and subject to provision of funds f The Parks Assistance Act.

CARRIED

Respectfully submitted,

(signed) *Judith Mackenzie (Chairman)*
J. Hawkins
B.E. Breen
D.G. Timmins
G.L. Webb

* * *

Ald. Keyes presented Report No. 105 of the Finance and Accounts Committee as follows:

Moved by Ald. Keyes, Seconded by Ald. Gerretsen, that Report No. 105 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 105

October 22, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by R.P.A. Consultants Limited, By-Laws be presented to Council to authorize the execution of agreements with:

   (A) Alexanian Contracting Limited, Hamilton, Ontario, in amount of $19,988.00 for carpeting (32 oz. Alternate), Contract No. RP 53/45, from the On-Shore Olympic Sailing Facilities

   (B) John Ewing and Company Limited, Agincourt, Ontario, in the amount of $42,000.00 for Balance of Flagpoles for Olympic Site, excluding bases, (Alternative Proposal No. 2), Contract No. RP 53/44 for On-Shore Sailing Facilities

   (See By-Laws 4 and 5: No. 8620 and 8621) *CARRIED*

2. That, as recommended by the Social Services Committee, the following budget appropriation amendment be approved:

	Increase	Decrease
SOCIAL SERVICES DEPARTMENT		
SPECIAL ASSISTANCE		
- Prosthetic Appliances - Debentures - Glasses - Others	$8,500.	-
WELFARE ASSISTANCE		
- Work Activity Project	-	$8,500.

CARRIED

3. That, as recommended by the Community Services Committee and as recommended by the Administrator of Rideaucrest and the City Treasurer, a By-Law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" to provide:

   (A) that the Petty Cash Fund for the 'Residents' Trust Fund be increased from $1,500. to $3,000., and

   (B) that the Petty Cash Fund for Rideaucrest (for operational purposes) be increased from $200. to $500.

   (See By-Law 8: No. 8624) *CARRIED*

REPORTS (cont'd)

Report No. 105 - Finance and Accounts Committee (cont'd)

4. That, as recommended by the City Treasurer the following changes be made to the Insurance schedule on the Airport:

	Present Insurance		Proposed	
	Coverage	Annual Premium	Coverage	Premi
City's Policy				
Hangar No. 4	$15,000	$375.00	$ 50,000	$1,25
Hangar No. 5	$15,000	$375.00	$ 25,000	$ 62
(To be increased when new roof installed)				
Valve House	$ 2,000	$ 50.00	Nil	Nil
Pump House	$ 3,000	$ 75.00	Nil	Nil
Hangar No. 3 (Tennis World)	$15,000	$375.00	Deleted	
Tennis World's Policy				
Hangar No. 3	-	-	$100,000	$ 730.
			(City's Share:	
			$ 50,000	$ 365.

(Note: Coverage on Hangar No. 3 is being increased to $100,000. - $50,000. on the building for the City and $50,000. on the improvements for Tennis World - on understanding that Tennis World will carry the insurance on this policy, copy of which will be lodged with the City, and name the City for $50,000. A lower rate can be obtained by the City for its portion by combining it with the Tennis World insurance coverage and is lower because of the different use.)

CARRIED

5. That, as recommended by the Grand Theatre Board, a by-law be presented to Council to authorize the execution of an agreement with Smith, Mill & Ross, Architects, to act as architects for the renovations to the Grant Theatre on the understanding that the air conditioning of the Theatre is the number one priority and that tenders will be called for this work as soon as possible.

(See By-Law 6: No. 8622) *CARRIED*

6. That, as recommended by the Public Works Committee, the following budget appropriation amendment be approved:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
CONT. FROM REVENUE FUND		
- Roadways	$ 1,073.	-
- Sidewalks	$ 419.	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	-	$ 1,492.

REPORTS (cont'd)

Report No. 105 - Finance and Accounts Committee (cont'd)

6. (cont'd)

in order to provide funds for the following work:

Removal of one soft maple tree from Yonge Street south of King Street to facilitate curb and gutter construction	$ 150.00	
Tree replacement value	623.00	
Stump removal	300.00	$1,073.00
Reconstruct entrance sidewalk to St. John's Ambulance House which has deteriorated beyond the point of economical repair		419.00
Total		$1,492.00

CARRIED

Ald. D.G. Timmins declared a Conflict of Interest in Clause 7 as he is an Alcan employee.

7. That the Agreement dated the 22nd day of September 1975 between Roman Wrzesnewsky and Wilfried J. Studer, Campeau Corporation, and The Corporation of The City of Kingston be amended as follows:

(1.) By deleting Page 4 and substituting a Page 4 marked "Revised October 20th, 1975" which shall contain the following revisions:

(a) Line 1 - Reword Line 1 to include Boulevards so that Line 1 will read:

"CURBS, GUTTERS AND BOULEVARDS".

(b) After the paragraph under the heading "SIDEWALKS" insert the following heading:

"SANITARY SEWERS INCLUDING PUMPING STATIONS, IF NECESSARY"

(c) After the heading "DRAINAGE DITCHES OR SWALES" insert the heading:

"STREET SIGNS"

(d) After the heading "WATERMAINS" add the words:

"INCLUDING PUMPING AND BOOSTER STATIONS, IF NECESSARY"

(e) In the paragraph after the heading "STREET LIGHTING" in Line 2 after the words "sanitary sewers", insert the words: "street signs".

In Line 4 after the words "Utility Service" insert the words: "except electrical services".

REPORTS (cont'd)

Report No. 105 - Finance and Accounts Committee (cont'd)

7. (cont'd)

(1.) (cont'd)

(f) Delete 2(b)(iii) and substitute the following:

"(iii) Notwithstanding the foregoing, prior to the preparation of the plans by the Owner, the Commission will decide on the size of the pumping and booster stations and on the size of the Division Street trunk main from Weller Avenue to the end of the extension in accordance with engineering requirements and will pay for the oversizing of the watermain over 18 inches; and further if property owners on the west side of Division Street wish to connect to the section of the Division Street watermain that has been constructed by the Owner the Commission will make a connection charge equivalent to the normal local improvement charge, based on the frontage of the said property that abuts the watermain and will pay the payment received as a connection charge over to the Owner if the connection is made within thirty years of the date of installation of the said watermain."

(2.) By deleting 6(c)(4) on Page 8 and inserting the following in lieu thereof:

"6(c)(4) The Owner hereby agrees to sign an Agreement to be registered against the property not to oppose future extensions of the watermain northward on Division Street along the west property boundary of the development and eastward along the north boundary of the property of the development for a distance of 275 feet easterly from Division Street, under local improvement conditions should this become necessary in the future. It is understood that the Owner's share will be 50% of the cost of an 8 inch watermain installation wherever it is extended along the Owner's property as specified above.

(3.) By deleting the last sentence on Page 11, 9(a), Paragraph 2.

(4.) By renumbering paragraphs 9(a) to 9(e) as 9(1)(a) and 9(1)(b) on Page 11, and 9(1)(c), 9(1)(d) and 9(1)(e) on Page 12.

(5.) By adding the following as paragraphs 9(2) and 9(3):

"9.(2) Prior to the preparation of plans by the owner for the construction of storm or sanitary sewers the City will notify the property owners on the west side of Division Street across from the proposed shopping centre property that they may connect to any of the proposed sanitary and/or storm sewers provided that they pay to the owner an equitable share of the cost of constructing any of the said sewers that have been constructed by the owner and which they wish to use; such payment to be provided for under a subdivision agreement, a development agreement or an agreement between the City and the Township of Kingston; and the owner agrees that

REPORTS (cont'd)

Report No. 105 - Finance and Accounts Committee (cont'd)

7. (cont'd)

(5.) (cont'd)

"9.(2) (cont'd)

provided such an agreement is entered into in sufficient time so as not to unreasonably delay the preparation of its plans and that adequate assurances are contained in the agreement for the recovery by the owner of an equitable share of the cost, it will become a party to the agreement and will undertake the necessary additional work.

9.(3) If any of the property owners located on the west side of Division Street or to the east side of the shopping centre property wish any extension to the sanitary and/or storm sewers to service their property it shall be at their sole expense."

(6.) By deleting the Schedule "D" and substituting the Schedule "D" revised October 20, 1975, attached hereto as Schedule "A" to Report No. 105.

(7.) Delete Clause 12(a) and re-letter 12(a) to 12(b) on pages 14 and 15 as 12(a) to 12(d) as revised October 20th, 1975.

(See By-Law 1: No. 8617) *CARRIED 13:1*
(Ald. Keenleyside opposed)
(Ald. Timmins abstained)

8. That permission be and is hereby given to Gerald Splinter Limited to fill, in accordance with Fill Permit issued by the Cataraqui Region Conservation Authority, an area of low lying City owned land comprising a portion of the North End Trunk Sewer Right-of-Way (former Parkway) north of Princess Street and West of Portsmouth Avenue which will eventually provide access for the proposed Splinter Subdivision to and from Princess Street on the understanding that the City will be indemnified to the satisfaction of the City Solicitor, against any and all possible claims.

(See By-Law 7: No. 8623) *CARRIED*

9. That the following appointments be made:

Ald. D.J. Travers to be:

Chairman, Community Services Committee, in place of former Ald. Norton

Ald. T.D. French to be:

member, Community Services Committee
member, Transportation Committee, in place of Ald. Travers
representative, Kingston District Chamber of Commerce, in place of Ald. Travers
member, Health Sciences Liaison Committee, in place of Ald. Norton
member, Queen's-City Liaison Committee, in place of Ald. Norton
representative, Science 44 Co-Op, in place of Ald. Travers
member, Residency Appeal Committee, in place of Ald. Travers

REPORTS (cont'd)

Report No. 105 - Finance and Accounts Committee (cont'd)

9. (cont'd)

Ald. Lois Miller to be:

representative, Queen's A.M.S., in place of Ald. Norton

-and-

that, notwithstanding the provisions of By-Law No. 1, the Vice-Chairman of the Community Services Committee for the period October 28, 1975, to December 31, 1975, be appointed by the Community Services Committee.

CARRIED

(See following Motion of Amendment which was LOST)

Moved by Ald. Mackenzie,
Seconded by Ald. Gerretsen,

That Clause 9 be amended to provide

Ald. Miller to be:

member, Health Sciences Liaison Committee, in place of Ald. Norton

member, Queen's-City Liaison Committee, in place of Ald. Norton

Ald. McArthur to be:

member, Residency Appeal Committee, in place of Ald. Travers

LOST 5:10

10. That the employment of an additional Clerk II in the Tax Section of the Treasury Department to act as an additional cashier and thus relieve senior personnel to work on tax arrears collections be authorized and that the following budget appropriation amendment be approved in order to provide funds for the period November 1, 1975, to December 31, 1975:

	Increase	Decrease
FINANCE AND ACCOUNTS		
GENERAL ADMINISTRATION		
- Salaries & Allowances	$1,230.	-
UNCLASSIFIED		
- Contingencies	-	$1,230.

LOST 7:8

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
Ken Keyes
J.P. Gerretsen
Judith Mackenzie
K.W. Matthews
Dave Travers

* * *

SCHEDULE "D"

ESTIMATED LAND IMPROVEMENT COSTS

Revised October 20, 1975

DIVISION STREET	Widening to four lanes to North Road, acceleration and deceleration lanes for North and South Roads, traffic lights, at South Road, including sidewalks as set out on page 4 of the agreement; and street signs.	$350,000.	
SOUTH ROAD	66 foot road (to be dedicated to City) to points of connection to circular road around Mall to the north and the Motor Hotel to the south. Road to be continued eastward as indicated in dotted lines under same terms and conditions as indicated below, applicable to North Road. This shall include curb, gutter and boulevards and street signs as set out on page 4 of the agreement.	$250,000.	
NORTH ROAD	66 foot road (to be dedicated to City) to point of connection to circular road around Mall - close to intersection at Division Street. As and when the lands east of the H.E.P.C. right-of-way are being developed, this road to be continued eastward as indicated with dotted lines; lands to be conveyed by Developer at no cost. Cost of construction of extension of road at cost Owners of lands east of H.E.P.C. right-of-way. This shall include curb, gutter and boulevards and street signs, as set out on page 4 of the agreement.	$ 50,000.	$ 650,000.
STORM SEWERS	Storm sewers including drainage into Retention Lake making provision for grease traps to eliminate grease, etc., from the parking lot. From there into Cataraqui Creek. Estimated cost to include retention lake with reinforced perimeter.		$ 300,000.
SANITARY SEWERS	Sanitary sewers with extension to point of connection (under Hwy. 401) to Benson Road and within the subdivision.		$ 100,000.
WATER	Watermains within the subdivision and an 18 inch watermain on Division Street from the end of the existing 12 inch watermain on Division Street northerly to the service entry to the shopping centre, and a pumping station on the south-west corner of the shopping centre property. Also necessary fire hydrants.		$ 400,000.
STREET LIGHTING	Street lighting on Division and on North and South Road.		$ 50,000.
		TOTAL	$1,500,000.

UNFINISHED BUSINESS

Ald. Matthews said that in order to help fight inflation the City should look at its present system of employment; that attrition should be used and employees not replaced when they retire; and that the departments must cut their expenses.

Ald. Matthews said that the Kingston Housing Authority now do not provide full time janitor services at their sites. He said there is no supervision of buildings; that fires are being set; that garbage and shrubs are being used for fuel for bonfires; and that there is vandalism occuring in the play areas. He suggested that there should be security patrols from 10:00 P.M. to 3:00 A.M.

Ald. Matthews said that Mack's Milk Store in the Headway Project has been open for 3 weeks and it has been robbed 3 times in the 3 weeks that it has been open.

He said he believed that it was the Court's "permissive" attitude towards offenders that is contributing to the increased vandalism. He suggested more severe penalties should be provided by the Courts.

Mayor Speal suggested to Ald. Matthews that he meet with Judge Thomson to discuss the situation.

Ald. Matthews said that he had been told that a car had been reported stolen on Saturday evening to the Police Department who had responded that they "don't go looking for stolen cars".

Ald. Timmins requested that up to date copies of *The Municipal Act* be obtained and distributed to each member of Council.

Ald. Timmins requested that the name of the driver of City vehicle #318 and his department be obtained for his information.

Ald. Gerretsen said that as a result of not approving the recommendation of the Finance Committee to hire an additional person to enable better collection of unpaid tax money, the amount of the unpaid taxes will continue to increase.

Ald. Gerretsen said that formerly youthful offenders either received a "slap on the wrist" or were put away in a training school. He said that over the last five years a workable program was being set up to try to rehabilitate youthful offenders outside of training schools and that at the moment rehabilitation officers are looking for people to act by working with youthful offenders in their own homes.

Ald. Breen said that, as a representative on the Health Unit which is involved in the inspection of meat, he was concerned about the recent report of a $12.50 fine for the transportation of 2,000 pounds of un-inspected meat. He said that he does not believe that the people are getting the needed support from its legal system.

Ald. Webb asked that a month by month report on tax collections be prepared for the information of the members of Council.

Ald. Webb said that he had recently attended a Health Unit Convention in Toronto and that the delegates had been brain-washed for the first 2 days of the convention about the evils of drink. He said that on the last day of the Convention a dinner was held; that the door prize was one gallon of whiskey; and that he had left all of the printed material concerning the evils of drink in Toronto.

UNFINISHED BUSINESS (cont'd)

Ald. Webb said that the City of Toronto are spending $20,000. on the preparation of a book on the occasion of the Bi-Centennial of the United States. He asked, in view of the fact that Kingston and its neighbours in the United States have such good relations, if there were any plans for Kingston to participate in the 1976 Bi-Centennial of the United States.

Ald. Webb said that he agreed with the recent Whig-Standard editorial concerning the Remembrance Day Parade, but he said that when the School Boards gave November 10th as a holiday they should have omitted the word "Remembrance" from their notice of the holiday. He suggested that November 11th was not a holiday; rather it was a day of "reverence" to be shown for departed comrades.

Ald. Webb asked that information be made available to members of Council concerning the possible reclassification of the Emergency Measures Co-Ordinator.

Ald. Travers asked whether the janitors of the Kingston Housing Authority had been laid off or had they been laid off in order to get rid of the threat of a union or to use police instead. He suggested that the Ontario Housing Corporation in Toronto should investigate this situation.

Ald. Keenleyside suggested that an invitation be extended to the members of the judiciary in Kingston to a caucus meeting with the members of Council.

Ald. Hawkins said that he was concerned that a site on outer Montreal Street had been chosen by the Provincial Government for the location of a new juvenille court building rather than a site in the downtown area of Kingston. He suggested that the concern of Council to this action should be expressed to the Provincial Government.

Ald. Hawkins asked Council to take a positive step to pass a resolution to implement daylight saving time during the winter to save energy and costs. He asked that the Community Services Committee consider this action.

Ald. Miller said that she was opposed to the Finance Committee recommendation concerning the employment of an additional person in the Tax office at this time and believed that it might be possible to transfer an employee from another department to the Tax Department.

Mayor Speal said that this had been considered but that there were no spare persons available.

Ald. Miller said that she had recently attended the annual Housing Authorities Convention held this year in Thunder Bay and that during the discussions it appeared that housing authorities and their managers were afraid of unions. She also said that it was the consensus of one of the workshops which had dealt with the matter of provision of security guards during the evenings only that this action was not effective to curb vandalism.

Ald. Allmark said that he was concerned about the provision of crossing guards in the City and that he believed additional guards were being or are about to be employed and he wished to note his concern about the intersection of Alfred and Earl Street. He said that the City should assume the responsibility of children's safe crossing of intersections.

Mayor Speal said that the Police Commission was responsible for crossing guards and that none were being hired.

Ald. Allmark said that he had read an advertisement in a very recent issue of the Whig-Standard for the employment of more school crossing guards.

UNFINISHED BUSINESS (cont'd)

Ald. Matthews said that people in housing authority units have the same right as other people anywhere in the City to quiet enjoyment of their homes. He said that he believed there are only a minority of persons on Authority premises who are causing problems and that these persons should be put out of their premises. He said that the authorities are afraid to do this. He said that be believed that the matter should be discussed with the Attorney General of Ontario if the Courts are not taking action to punnish offenders since he believed the trouble makers should be punished in order to stop the troubles.

Ald. Matthews said that the Canadian Forces Base Hospital at Barriefield was being phased out as of December 31, 1975. He also said that a hospital is being sought for prisioners which would take a million dollars to build, but only a portion of this amount would be necessary to provide security if the Canadian Forces Hospital was used instead for prisoners.

Ald. Webb said that the Board of Governors of Ongwanada Hospital were negotiating to obtain the Canadian Forces Base Hospital.

Ald. Webb said that after attending a recent service club meeting and hearing the remarks of the judge that he believed the family court was in good hands.

Ald. Webb said that he believed the City of Kingston should reconsider its opposition to the location of the Federal Penitentiary Reception Centre.

BY-LAWS

Council consented to the addition of By-Law 21.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Ald. Keenleyside was opposed to By-Laws 1 and 21.

Ald. Timmins abstained from voting on By-Law 1.

Ald. Webb was opposed to By-Law 1.

(a) Moved by Ald. Keyes,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 8 be given their first and second readings.

CARRIED

(b) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 and 8 their third reading.

CARRIED

BY-LAWS (cont'd)

(c) Moved by Ald. Travers,
Seconded by Ald. Keyes,

That third reading of By-Law No. 9, No. 8527, which was given on September 8, 1975, prior to the approval of an amendment to the construction by-law to increase the term of debenture issue to 20 years, be REPEALED

-and-

That By-Law 9, No. 8527, now be given its third reading (since the Ontario Municipal Board approval for the amendment has been received).

CARRIED

(d) Moved by Ald. Gerretsen,
Seconded by Ald. Mackenzie,

That By-Laws 1 and 8 to 21 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Amending Agreement With Roman Wrzesnewsky and Wilfried J. Studer, Acting In Trust for Campeau Corporation and The Public Utilities Commission of The City of Kingston

(THREE READINGS) (PROPOSED NO. 8617)
Clause 7, Report No. 105, 1975

CARRIED 12:2
(Ald. Keenleyside, Ald. Webb Opposed)
(Ald. Timmins abstained)

(2) A By-Law to Close a Portion of the Unopened Allowance for William Street lying to the North of Lots 33, 34, 35 and 36, Registered Plan B-27

(FIRST AND SECOND READINGS) (PROPOSED NO. 8618)
Clause 6, Report No. 101, 1975

(3) A By-Law to Authorize the Construction of a 36 Inch Diameter Storm Overflow Extension Into the Harbour at the Foot of West Street (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8619)
Clause 1, Report No. 103, 1975

(4) A By-Law to Authorize the Execution of an Agreement With Alexanian Contracting Limited (Carpeting - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8620)
Clause 1, Report No. 105, 1975

(5) A By-Law to Authorize the Execution of an Agreement With John Ewing and Company Limited (Flagpoles - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8621)
Clause 1, Report No. 105, 1975

BY-LAWS (cont'd)

(6) A By-Law to Authorize the Execution of an Agreement With Smith, Mill & Ross, Architects (Grand Theatre Renovations)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8622)
Clause 5, Report No. 105, 1975

(7) A By-Law to Authorize the Execution of an Agreement with Gerald Splinter Limited (Indemnification for Filling of City Land North of Princess Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8623)
Clause 8, Report No. 105, 1975

(8) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Certain Rideaucrest Funds)

(THREE READINGS) (PROPOSED NO. 8624)
Clause 3, Report No. 105, 1975

(9) A By-Law to Authorize the Borrowing of $567,272.62 Upon a Debenture Towards the Cost of Improvements and Alterations to the Water Pollution Control Plant

(THIRD READING) (PROPOSED NO. 8527)
Clause 7, Report No. 83, 1975

(10) A By-Law to Authorize the Execution of a Ratifying Agreement With Meteor Painters Contractors (Canada) Limited (Painting And Finishing - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8409)
Clause 2, Report No. 51, 1975

(11) A By-Law to Authorize the Execution of a Lease Agreement With The Children's Aid Society of The City of Kingston and County of Frontenac (Incorporated) (329 Johnson Street)

(THIRD READING) (PROPOSED NO. 8461)
Clause 9, Report No. 69, 1975

(12) A By-Law to Amend By-Law No. 7200, "A By-Law to Authorize the Reconstruction of the Bath Road to Four Lanes, with Median Strip, From the City Limits Easterly to 400 Feet West of Queen Mary Road (General Rate)" (Increase Cost)

(THIRD READING) (PROPOSED NO. 8553)
Clause 12, Report No. 88, 1975

BY-LAWS (cont'd)

(13) A By-Law to Amend By-Law No. 750[illegible], "A By-Law to Authorize the Increase of the Capacity of The Water Pollution Control Plant to Thirteen and One-Half Million Gallons Per Day (General Rate)" (Increase Term of Debenture Issue [illegible] Twenty Years)

(THIRD READING) (PROPOSED NO. 8562)
Clause 7, Report No. 83, 1975

(14) A By-Law to Authorize the Execution of an Amending Agreement With Panther Engineering & Construction Limited (Contract No. RP53/31 - Additional Work)

(THIRD READING) (PROPOSED NO. 8578)
Clause 7(G), Report No. 94, 1975

(15) A By-Law to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement With Her Majesty the Queen, In Right of the Province of Ontario, as Represented by The Minister of Transportation and Communications, Entered Into Under The Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201

(THIRD READING) (PROPOSED NO. 8584)
Clause 5, Report No. 90, 1975

NOTE: For Proposal and Estimate of Cost - Reconstruction and Widening of Bridge and Roadway - Bath Road)

(16) A By-Law to Grant to The City Clerk-Comptroller and One Staff Person Designated by Him the Authority to Cancel Parking Tickets for Cause

(THIRD READING) (PROPOSED NO. 8589)
Clause 2, Report No. 95, 1975

(17) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Encroachment: 86-92 Quebec Street: and Additional Entrance: 59 Counter Street)

(THIRD READING) (PROPOSED NO. 8590)
Clauses 3 & 9, Report No. 95, 1975

(18) A By-Law to Exempt Lots 94 to 109 and 111 to 138, Registered Plan No. 1637 (Greenridge Place Subdivision) From the Provisions of Section 29 (4) of The Planning Act (Part Lot Control)

(THIRD READING) (PROPOSED NO. 8593)
Clause 3, Report No. 96, 1975

BY-LAWS (cont'd)

(19) A By-Law to Amend By-Law No. 14 "A By-Law Relating to Sewers and Drains" (Sewer Connection: North East Corner Princess and Bagot Streets)

(THIRD READING) (PROPOSED NO. 8599)
Clause [illegible], Report No. 99, 1975

(20) A By-Law to Amend By-Law No. 79[illegible], "A By-Law to Establish a Reserve Fund For Replacement of Trees" (Exemption: Portion of Portsmouth Avenue)

(THIRD READING) (PROPOSED NO. 8605)
Clause 17, Report No. 100, 1975

(21) A By-Law for Prescribing Standards for the Maintenance and Occupancy of Property Within the City of Kingston and Prohibiting the Use of Such Property That Does Not Conform to the Standards and for Requiring Property That Does not Conform to the Standards to be Repaired and Maintained to Comply to the Standards or For the Site to be Cleared of all Buildings, Structures, Debris or Refuse and Left in a Graded Condition and for Prohibiting the Removal From any Premise of any Sign, Notice of Placard Placed Thereon in Accordance with This By-Law

(THIRD READING) (PROPOSED NO. 8597)
Clause 1, Report No. 98, 1975

CARRIED 14:1
(Ald. Keenleyside opposed)

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Miller,

That the sympathy of Council be extended to the family of the late former Alderman, D. Lloyd Foley.

CARRIED

(2) Moved by Ald. Matthews,
Seconded by Ald. Hawkins,

That The Corporation of the City of Kingston request that the Federal Government give serious consideration to locating the Psychiatry Hospital in the Canadian Forces Hospital, Barriefield, Ontario.

This, already being a hospital, will only require the cost of "security" which will be much more economic than building a new hospital at the cost of well over a million dollars.

REFERRED TO THE FINANCE AND ACCOUNTS COMMITTEE

MOTIONS (cont'd)

(3) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the congratulations of this Council and the Citizens of Kingston be extended to former Alderman and Mrs. Victor Brightman on their 50th Wedding Anniversary on October 20, 1975.

CARRIED

(4) Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

Council Adjourned at 9:45 P.M.

(L. S.)

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 22

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall, Monday, November 10, 1975, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(10) Copy of booklet "Focus ... On Managing Metric Conversion" issued by Thorne Riddel & Co., Chartered Accountants, outlining some aspects of the conversion to the Metric System

(11) Report of Chief Building Inspector on Building Plans approved prior to October 15, 1975, under the old Zoning By-Laws #3077, 3078 and 541.

MINUTES

That the Minutes of City Council Meetings No. 19, 20 and 21, held October 14, 1975, October 14, 1975 and October 27, 1975, be adopted as printed.

COMMUNICATIONS

To Be Filed

(635) Copy of a letter to The Honourable John Rhodes, Minister of Housing, from L.R. Munro, Manager, Alcan Industrial Estates, opposing certain parts of the proposed amendment No. 78 to the Official Plan of the City of Kingston.

(636) From R.P.A. Consultants Limited enclosing copies of Construction Management Report No. 12 for the month ending September 30, 1975. (Copy to be placed in Aldermen's Lounge).

(637) From Ontario Ministry of Community and Social Services enclosing a memorandum to all local directors of Ontario Children's Aid Societies with enclosures outlining new procedures to be followed in submitting 1976 budget estimates.

Which Has Been Referred to the City of Kingston Planning Board

(638) Letter of objection to By-Law No. 8499, Zoning By-Law for the City of Kingston, has been received from Joseph Abramsky & Sons Ltd.

PETITIONS

REPORTS

REPORT NO. 106

To The Mayor and Aldermen October 29, 1975

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 'No Parking Here To Corner' be established on the south side of King Street, 150 feet east of West Street; on the south side of King Street, 150 feet west of West Street; on the north side of King Street, 150 feet east of West Street; on the east side of West Street, 150 feet north of King Street; and on the east side of West Street, 150 feet south of King Street.

   Note: At the present time, parking is prohibited between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the south side of Queen Street, from Ontario Street easterly to the end of Queen Street.

   Note: At the present time, parking is permitted.

3. That a by-law be presented to Council to provide that the one foot reserve at the northerly limit of Folger Street, R.P. 1632, be dedicated as part of the street allowance.

4. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that, as requested by the Public Utilities Commission, the following bus stops be established on Portsmouth Avenue:

   - east side at the southerly end of Calderwood Drive, 80 feet from Calderwood Drive, northerly;
   - east side at the northerly end of Calderwood Drive, 80 feet from Calderwood Drive, southerly;
   - west side opposite the southerly end of Calderwood Drive, 80 feet.

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Cowdy Street from Pine Street to Stephen Street from 10:00-11:00 a.m. and 2:00-3:00 p.m. each day of the week, excluding Sundays.

   Note: At the present time, parking is permitted at all times.

6. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Rideau Street from Raglan Road to Cataraqui Street.

   Note: At the present time, parking is permitted.

7. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be permitted on the west side of Rideau Street from Cataraqui Street to 30 feet north of James Street, and from 75 feet north of Charles Street, to 75 feet south of James Street.

Note: At the present time, parking is prohibited.

8. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Collingwood Street from Earl Street to Birch Avenue between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m.

Note: At the present time, parking is permitted.

9. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the west side of Alfred Street from Concession Street to York Street.

(Ald. Keenleyside opposed)

Note: At the present time, parking is permitted.

10. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 'No Parking Here To Corner' be established on the south side of Raglan Road, from Main Street westerly 100 feet.

Note: At the present time, parking is permitted.

11. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Clergy Street from 10:00-11:00 a.m. and 2:00-3:00 p.m., and on the west side of Clergy Street from 9:00-10:00 a.m. and 1:00-2:00 p.m. between Johnson Street and Earl Street.

Note: At the present time, parking is permitted.

12. That, notwithstanding the provisions of By-Law 10, permission be granted to the Invitation to Live Crusades to hang a banner across Princess Street at Bagot Street from November 14 to 30, 1975 to read, "Invitation To Live Crusade, Kingston Memorial Centre, November 23-30, 1975, 8:00 p.m."

13. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, Buy-Rite Gasoline Limited be granted permission to construct an additional entrance to their service station on Concession Street, contrary to By-Law 10.

Note: The By-Law provides that a commercial driveway to a gasoline station be no closer than 12.5 feet to the projection of the side lot line.

14. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 15 minute parking be established on the west side of Albert Street, 75 feet south of Princess Street, southerly 28 feet.

15. That the account of Guild Electric Limited in the amount of $1,908.20 for thermoplastic pavement markings on Bath Road and Princess Street, Division Street and Princess Street, Queen Street and Division Street and Princess Street and Ontario Street, be approved for payment, being the most acceptable supplier.

16. That, as recommended by the Purchasing Agent, the following tenders for traffic control equipment as detailed on Summary of Tender No. 75-46, be accepted, being the lowest tenders received:

Items 1,4	Davis Controls, in net amount of $4,211.16 for Solid State Controller and Cushion Hangars, and
Item 2	Guild Electric, in net amount of $1,020.00 for Signal Heads, and
Items 3,6,7,8,12	Canadian General Electric, in net amount of $3,268.00 for 12" Pedestrian Symbols, Elbow Mounting Kits, Pole Clamp Assemblies and Pedestrian Signs, and
Items 9,10,11	ITT Wire & Cable Ltd., in net amount of $1,354.00 for conductor #14 P.V.C., and
Item 5	Automatic Signal, in net amount of $6.72 for 1½" I.D. Washers.

Note: Summary of Tender Number 75-46 was distributed to all members of the Transportation Committee.

17. That, notwithstanding the provisions of Section 19(b) of By-Law 24 (Winter Parking Regulations), and in accordance with "An Act Respecting the City of Kingston, 1975" approval be given in principle, for overnight winter parking permits to be issued within the boundary of Victoria Street on the west, Concession and Stephen Streets on the north, and the waterfront on the sou and east, to those people without off-street parking, at a rate of $15.00 per month, for the period commencing December 15th, 1975, and ending March 31st, 1976.

Note: The streets within the boundary to be designated according to demand.

18. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that Earl Street become a Yield Street at College Street.

Respectfully Submitted,

Chairman

REPORT NO. 107

October 30th 1975.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. (A) That the City of Windsor resolution which reads as follows BE NOT ENDORSED:

> "That the Provincial Secretary of Justice and Attorney General of Ontario be requested to recommend to the Government of Ontario that Section 4 (9) of the Ontario Human Rights Code be amended so that it shall read as follows:
>
> 'Clauses (b) and (g) of Subsection 1 do not apply to any bona fide superannuation or pension fund or plan or any bona fide insurance plan that provides life, income, disability, sickness, medical or hospital payments or benefits of a monetary kind to which an employee, his survivors or dependants are or may be entitled that differentiates or makes a distinction, exclusion or preference between employees or any class or classes of employees because of age, sex or marital status.'".

(B) That the Government of Ontario be requested to add to Section 4 of the Ontario Human Rights Code the following:

> "The provisions of this section relating to limitation or preference in employment because of age shall not act as a bar to a municipal corporation negotiating a compulsory retirement age of less than sixty-five years for its employees".

2. That the Summary Section of the brief received from Pensioners Concerned (Canada) Inc., which reads as follows BE ENDORSED:

> "Pensioners Concerned (Canada) believes that pensioners 65 years of age and older should be exempt from the payment of education tax.
>
> We believe even more that all taxation should be based on the ability to pay, not on the possession of capital assets. We believe that if the municipal bodies of Ontario would support us in this belief, with representations of their own to the Ontario Government, there would be a much better chance of municipalities getting what they all want - a share of income tax".

3. That, as it is believed that it is the unrealistic arbitration awards with regard to police salaries that are causing the increased costs and not largely because of the system of Boards of Police Commissioners as alleged in recital number 4 of the resolution, the following resolution of the City of Orillia BE NOT ENDORSED:

" WHEREAS municipalities have virtually no control over fire and police association demands which, next to educational costs, are taking a disproportionate share of the annual tax levies and are escalating in costs at an unreasonable rate;

AND WHEREAS the present arbitration set-up appears highly prejudicial to any attempts by municipalities to protest the demands of these departments which act as a chain reaction throughout all other civic departments to create unrealistic salary increases as compared to the average ratepayers' incomes and the ability of home-owners and business to cope with the consequent inflationary tax levies;

AND WHEREAS we do not feel that these departments should be the criterion of salary and benefits of other civic departments which by comparison are not properly compensated;

AND WHEREAS the Administration of Justice has become so unwieldy

[illegible]

To the Board and Council:

The Committee [illegible] reports and recommends as follows:

1. (a) That [illegible]

[illegible]

(b) That [illegible]

[illegible]

2. That [illegible]

[illegible]

That as [illegible]

[illegible]

and costly at the expense of the individuals involved, largely because of the system of Boards of Police Commissioners which the Association of Municipalities of Ontario has unanimously denounced in 1974 as taking too much control away from local councils.

THEREFORE BE IT RESOLVED that this Council goes on record as favouring a review of the legislation governing the operation of fire, police and justice departments and related matters by a non-party committee of the Legislature to enquire into and recommend appropriate revisions as may appear advisable and expedient.".

4. That, as the matter of rent boards will be considered by the Provincial Government at the session commencing October 21st 1975, NO ACTION be taken on the following resolution of the City of Brampton:

"WHEREAS concern has been expressed by the City over rent increases within the City and as to whether such are justified;

AND WHEREAS by resolution dated November 25th 1974, this City petitioned the Legislature of Ontario to pass legislation establishing rent boards with the power to roll back unjustified rent increases;

AND WHEREAS all three Political Parties during the recent election campaign have indicated that such legislation will be forthcoming;

AND WHEREAS the Premier of Ontario also indicated that pending enactment of legislation to deal with this problem, rental rates would be controlled as of July 30th 1975;

AND WHEREAS a certain landlord within Ward 3 of the City of Brampton has served notice upon a number of tenants that there would be increase of at least 50% or more in rental rates upon expiration of their present leases;

THEREFORE BE IT RESOLVED that the City of Brampton petition the Ontario Legislature that it deal with the enactment of such legislation as the first order of business for the session commencing October 21st 1975, and that the Government take immediate action to reinforce its promised rent controls by seeing that leases that have expired since July 30th 1975, or will expire before effective rental review legislation can be passed, continue in full force and effect.".

5. That the account of J. Lorne Davidson Ltd. in the amount of $1,006.66 be approved for payment.

NOTE: This account was for the purchase of folding tables for the Oakwood Day Care Centre. Quotations were not requested because of the specialized nature of the furniture. There are sufficient funds in the budget for this purpose.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 108

October 28, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Parkington Corporation Ltd. has made application to amend Zoning By-Law No. 8499 from M1 Industrial to A5 Residential (one and two family) as it affects a proposed eight lot plan of subdivision on the south side of Weller Avenue east of Division Street; and

WHEREAS the proposed zoning amendment is in conformity with the Official Plan approved and in force, and is considered to be appropriate for the development of the neighbourhood:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Zoning By-Law No. 8499 by amending Map No. 8 to rezone that parcel of land located on the south side of Weller Avenue east of Division Street from M1 (Industrial) to A5 (Residential - one and two family), as shown on a copy of Zoning Map No. 8, which is attached to this report as Schedule "A".

2. That Council does hereby certify that By-Law No. 8652 , "A By-Law to Amend By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' (M1 Industrial to A5 Residential - South Side Weller Avenue, east of Division Street)," is in conformity with the Official Plan approved and in force in the City of Kingston.

3. WHEREAS Parkington Corporation Ltd. has made application to the Minister of Housing for approval of an eight lot draft plan of subdivision on the south side of Weller Avenue east of Division Street; and

WHEREAS the draft plan of subdivision is considered to be appropriate for the development of the neighbourhood:

THEREFORE BE IT RESOLVED that it be recommended to the Minister of Housing that the draft plan of subdivision be approved subject to the following conditions:

(a) that the applicant enter into a subdivision agreement with the City;

(b) that the applicant contribute 5% cash in lieu of parkland; and

(c) that the applicant agree that at the time of development of the 5.6± acres of adjacent land which it owns or has under option to purchase from the C.P.R., it will contribute land or cash for park purposes

3. (cont'd)

(c) (cont'd)

in conformity with the standard park levy in effect at the time of development, and in addition, if required by the City, will contribute an additional area of land equal to 5% of the area of the eight lots presently being subdivided in return for a refund by the City of the 5% cash mentioned in Section (b) above.

4. WHEREAS Official Plan Amendment No. 77 (Terraceview) was submitted to the Ministry of Housing for approval in July, 1975; and

WHEREAS the Ministry of Housing has suggested certain modifications to the format of the Amendment; and

WHEREAS the modifications deal with the format of the Amendment only and do not alter the substance of the Amendment in any way:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 8425, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 77: Designate Certain Lands as Residential (medium density), Residential (low density), and Recreation, Parks and Open Spaces)," as follows:

(1) PART B - AMENDMENT - subsection (b) is hereby deleted in its entirety and replaced with the following:

"(b) Schedule A-3 - Areas of Potential Population Increase

- outlining in BLUE a parcel of land identified as Blocks E, F and G and outlined in RED on Schedule 'B' to this amendment.

(c) Schedule D - Designation of Densities in Areas of Potential Population Increase

- add to the policies for Area 'A' the following sentence:

Medium Density shall also be permitted on those lands outlined in BLUE on Schedule A-3.

(2) Schedule 'B' is hereby modified by:

(a) changing its title from Schedule 'B' to Schedule 'B' of Amendment No. 77.

(b) outlining Blocks E, F & G on Schedule 'B' of Amendment No. 77 in RED.

5. That the following procedure be approved with respect to applications for development control approval:

(1) Building Inspection Department receives application for building permit, refers applicant to Planning Department to apply for development control approval.

(2) Planning Department receives application for development control approval and refers it to Technical Planning Committee for advice on requirements to be included in development agreement.

(3) Planning Department submits report to Planning Board incorporating recommendations of Technical Planning Committee.

(4) Planning Board recommends approval of report to Council.

(5) Upon Council approval of report, Clerk-Comptroller's Department prepares development agreement which will include Technical Planning Committee requirements. The development agreement will include requirements for the provision of services, such as sewers, roads, etc., which have been the City's standard requirements in the past, and will also include site plan provisions as previously required in the City's standard site plan Agreement. Clerk-Comptroller's Department notifies Planning Department of signing of development agreement.

(6) Planning Department receives application for approval of site plans and refers site plans to Site Plan Committee.

(7) Site Plan Committee report is submitted to Planning Board.

(8) Planning Board recommends approval of report to Council.

(9) Upon Council approval of report, Clerk-Comptroller's Department will notify Building Inspection Department that building permit may be issued in accordance with approved development agreement and approved site plans.

November 4, 1975.

6. WHEREAS Clauses 5 and 6, Report No. 96, which were approved by Council on October 14, 1975, provide that the nature of conveyance required for parks purposes in connection with applications for building permits by Homestead Land Holdings Limited and C.M. Smith Estate for the construction of a total of 138 apartment units on the north side of Ontario Street between West Street and Lower Union Street be 5% of the land for which the permits apply, i.e. 6,000± square feet:

BE IT RESOLVED THAT:

(a) the land to be conveyed to the City in this case be located along the shoreline of the Simcoe Towers property from West Street to the Yacht Club property; OR

(b) if negotiations cannot be concluded satisfactorily to acquire the above mentioned land, the land to be conveyed to the City be that portion of land on the north side of Ontario Street, shown outlined in red on a Plan dated Nov. 23, 1970, marked "Recommended by Planning Board Nov. 4, 1975," it being understood that if this parcel of land is required for realignment of Ontario Street in the future, an exchange of land for parks purposes will be arranged so that the park-land will be the portion of land on the south side of Ontario Street, shown outlined in green on the above mentioned Plan.

7. WHEREAS on August 12, 1975, upon the recommendation of the Local Architectural Conservation Advisory Committee, Planning Board recommended to Council that the Prince George Hotel, 200 Ontario Street, be designated as a building of historic or architectural value or interest pursuant to Section 29 of The Ontario Heritage Act, 1974; which recommendation was subsequently approved by Council on August 25, 1975, as Clause 11, Report No. 78; and

WHEREAS Council has given notice of its intention to designate this property in accordance with the requirements of Subsection (3) of Section 29 of The Ontario Heritage Act, 1974; and

WHEREAS no objections have been received:

THEREFORE BE IT RESOLVED that a by-law be presented to Council, pursuant to Subsection (6) of Section 29 of The Ontario Heritage Act, 1974, designating the Prince George Hotel to be of historic or architectural value or interest.

8. That the account of L.J. D'Amore & Associates Limited in the amount of $2,000.00, being final account covering professional services rendered and out-of-pocket expenses and disbursements incurred in conducting the Neighbourhood Improvement Program project be approved for payment, as a charge against the Neighbourhood Improvement Program.

Note: There is provision for this expenditure in the 1975 NIP budget.

9. WHEREAS application has been submitted by Nutana Properties Limited to amend the Official Plan and zoning designations for approximately 120 acres of land between Counter Street and the C.N.R. mainline, from Industrial to Residential Low Density; and

WHEREAS on May 12, 1975, Council resolved, by Clause 6, Report No. 47, that the subject applications be approved in principle, subject to further negotiations being carried on with Nutana Properties Limited; and

WHEREAS further negotiations were conducted with Nutana Properties Limited and on October 14, 1975, by Clause 1, Report No. 96, Council approved basic ground rules for incorporation in development agreements with Nutana Properties Limited for development of property on the north side of Counter Street, between the City's western boundary and the property of the Ministry of Transportation and Communications and the St. Remy farm on the east, and extending north to Highway 401:

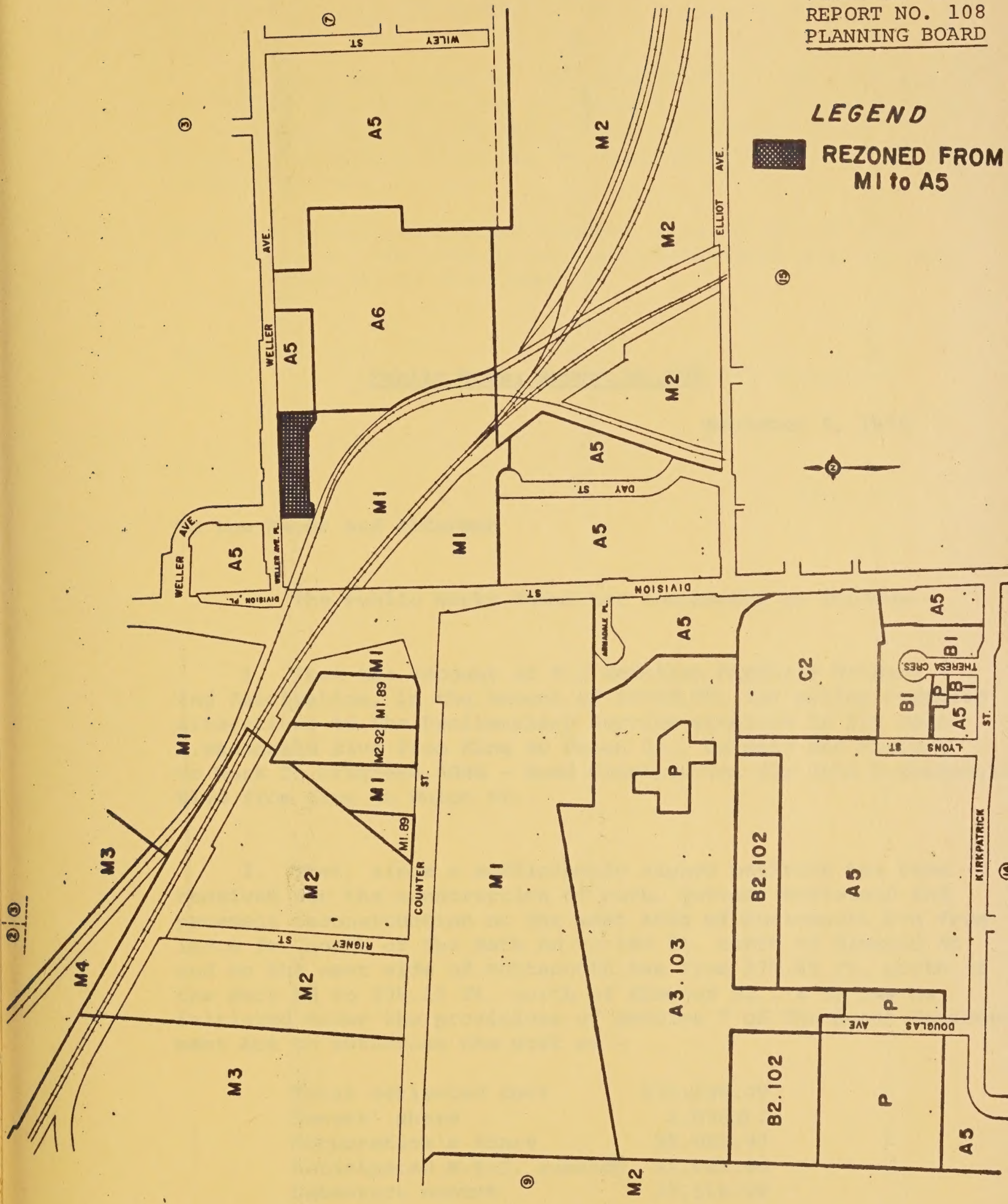
THEREFORE BE IT RESOLVED that, in order to carry out the wishes of Council for development of the subject lands, by-laws be presented to Council to amend the Official Plan and Zoning By-Law No. 8499 in accordance with Application No. 1974-Z-110, subject to the approved basic ground rules for incorporation in development agreements, and subject to any other conditions which may arise out of further negotiations.

10. That Council does hereby certify that By-Law No. 8642, "A By-Law to Amend By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' (120± acres north side of Counter Street - M1 and M3 Industrial to A1 & A2 Residential Low Density)," is in conformity with Official Plan Amendment No. 80, which has not yet been approved by the Minister.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A"
REPORT NO. 108
PLANNING BOARD


LEGEND
▨ REZONED FROM M1 to A5
WILEY ST
WELLER AVE
ELLIOT AVE
DAY ST
DIVISION ST
WELLER AVE PL
DIVISION PL
ANNANDALE PL
THERESA CRES
LYONS ST
KIRKPATRICK ST
DOUGLAS AVE
COUNTER ST
RIGNEY ST
A5
A6
A5
M1
M1
A5
A5
M2
M2
M2
A5
C2
B1
B1
P
B1
A5
M1
M1.89
M2.92
M1
M1.89
M1
M2
M1
M3
M4
M2
M3
P
B2.102
A5
A3.103
P
B2.102
P
A5
M2
③
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② ③

MAP 8

Public Works Report No.109

November 3, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the account of V.J.McMullen Pipeline Welding and Fabrication, in the amount of $2700.00, for making required alterations to the Penitentiary Service stealine in Sir John A.Macdonald Blvd from King to Union St., be paid and charged to Work In Progress 5088 - Road Construction Sir John A.Macdonald Blvd from King to Union St.

2. That, since a sufficiently signed petition has been received for the construction of curb, gutter, boulevard and pavement reconstruction on the west side of Portsmouth Ave from 118.6 ft. north of the Bath Rd to 180 ft. north of Elmwood St and on the east side of Portsmouth Ave from 179.45 ft. north of the Bath Rd to 238.15 ft. north of Elmwood St., a by-law be initiated under the provisions of Section 7 of The Local Improvement Act to authorize the work at -

Total estimated cost	$52,200.00
Owners' share	2,036.07
Corporation's share	25,081.97
Anticipated M.T.C. subsidy	25,081.96
Debenture amount	27,118.04

3. That City Council declare it desirable that the reconstruction of the concrete sidewalk on the west side of Smith St from 62.9 ft. north of Princess St northerly 76.7 ft. should be undertaken as the existing sidewalk has deteriorated beyond the point of economical repair and constitutes a hazard to pedestrian traffic, and that a by-law be initiated under the provisions of Section 8 of The Local Improvement Act to authorize the work at -

Total estimated cost	$1,180.00
Owner's share	328.00
Corporation's share	852.00
Debenture amount	1,180.00

Note - Vote of two-thirds of all Members of Council required.

4. That the tender of Mr. Alex Lillis, 597 Division St for receiving and disposing of approximately 1,500,000 gallons of sewage sludge from the Water Pollution Control Plant at a price of 1.5 cents per gallon, be accepted being the second lowest tender received.

Note Hagerty Landscaping tendered a price of 1.4¢ per gallon but they do not have an approved site for the disposal of the sludge.

Respectfully submitted,

Chairman

Appendix "A" to
Parks & Recreation Meetin
No.20

FACT SHEET - PORTSMOUTH HARBOUR

Parks & Recreation would, in all cases, be responsible for maintenance and upkeep of the park area.

Parks & Recreation Committee and staff (supervisory and operational) have 6 years of marina experience, including installations, maintenance, operations and upkeep, both in transient and seasonal facilities (Confederation Basin and Dry Dock.).

Parks & Recreation Committee and staff have extensive experience in developing use for buildings and relating this to operational costs vs. revenues (i.e. J.K. Tett Centre, Domino, Youth Centres (Cook and Elmer) City Park Recreation Centre, Senior Citizens' Centre, Lake Ontario Park). These are all for public recreational use and service.

Parks & Recreation Committee and staff have experience that will be required in dealing with commercial concessionaires (i.e. Lake Ontario Park, Golf Course)

Parks & Recreation Committee and staff have custodial and building maintenance staff, expertise and equipment.

Parks and Recreation Report No.110

October 30, 1975

To The Mayor and Aldermen

The Parks and Recreation Committee recommend as follows -

1. That the account of J & S Electric Ltd., in the amount of $513.21, for repairs carried out to the electrical service in the City Hall Print Shop which was damaged as a result of a fire caused by a short-circuit in the electrical wiring, be paid.

2. WHEREAS the Portsmouth Harbour is designated to be a waterfront park;

THEREFORE BE IT RESOLVED that the Committee and Departmen of Parks and Recreation be responsible for the maintenance and operatic of the Portsmouth Harbour Olympic Park and facilities and for the following reasons -

(a) the area is a waterfront park.
(b) the facilities are to be used when and where possible for public recreation.
(c) the operation of marinas and concessions is presently within our scope of responsibility.
(d) the Post Olympic Users Report, as adopted by Council, bears witness to the above.
(e) the Committee and Department have been involved with the project since 1970 on Council's instructions.
(f) this management role can be assumed by Parks and Recreation with existing senior level management people, requiring only a minimum addition of operational people and one on-site supervisor.

Note - For additional background refer to Appendix "A" attached hereto.

Respectfully submitted,

Chairman

The Parks and Recreation Committee may present the following added clause -

3. That the tender of   in the amount of $, for the construction of extension to the Cook Youth Centre in accordance with plans and specifications prepared by J.D.Lee Engineering Ltd., be accepted.

REPORT NO. 111

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

October 22, 1975

1. That the following budget appropriation amendment be approved in order to provide $3,000. for brackets, mounting of Christmas Display Fixtures (supplied by Downtown Business Association) and cost of electrical hook-up on the understanding that the Downtown Business Association will retain ownership of the fixtures and that the City will provide space for the storage of the fixtures when they are removed from the poles on the street:

	Increase	Decrease
TRAFFIC & STREETS DEPARTMENT		
PROTECTION TO PERSONS AND PROPERTY		
- Street Lighting	$ 3,000.	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	-	$ 3,000.

(Note: Confirmation of Board of Directors of Kingston Downtown Business Association received November 6, 1975.)

November 5, 1975

2. That List of Accounts No. 10, dated October, 1975, in the amount of $2,040,426.19 for expenditures incurred under proper authorization, be approved.

(Note: Copy of list distributed to all members of Council with Finance Agenda.)

3. WHEREAS notice has been received that the Canadian Forces Hospital, Barriefield, Ontario, is to be phased out as of December 31, 1975;

AND WHEREAS notice has also been received that the psychiatric unit of the Kingston Penitentiary is to be relocated:

That the Corporation of the City of Kingston endorse the continuing use of the building at the Canadian Forces Hospital, Barriefield, as a hospital for the Solicitor General's Component or any other community need.

4. That, as recommended by the Parks and Recreation Committee, By-Law No. 8526, "A By-Law to Ratify and Confirm the Appointment of Smith, Mill and Ross Architects (Artillery Park Swimming Pool)", be amended on third reading to also appoint Smith, Mill & Ross, Architects, as architects for the preparation of working drawings, etc., including on-site supervision, of the following redevelopment projects in the N.I.P. Area:

4. (cont'd)

			Total Development Cost (including Architect's fee)
a)	Improvements to St. John School Grounds	-	$ 7,000.
b)	Develop Park at Rideau and North Streets	-	$62,500.
c)	Develop Park at 21 Carlisle Street	-	$65,000.
d)	Develop #1 and #3 Miller's Lane	-	$ 5,000.
e)	Develop North Street Hill	-	$40,000.

5. That, as recommended by the Parks and Recreation Committee, a by-law be presented to Council to authorize the execution of an agreement with Peter R. Downing Associates Limited to lease them a 25 ft mooring space at the Confederation Park Marina at a monthly rental of $150.00 for purpose of operating a water taxi service in the area of Kingston and the Islands on a 24-hour basis and as more particularly described in their letter of October 3, 1975, a copy of which was distributed to all members of Council as Exhibit "A" to the Agenda of October 21st meeting of the Parks and Recreation Committee.

6. That, subject to the concurrance of the Kingston Public Library Board, as recommended by the architects, a by-law be presented to Council to authorize the execution of an agreement with Stanley Structures Limited for the supply of precast structural components for the new Public Library on Bagot Street at a total cost of $294,995.00 on the understanding:

   a) that Stanley Structures Limited will prepare initial design drawings of their components at a cost not to exceed $4,000., which is part of their total contract;

   b) That the Contract will be assigned to the General Contractor for the new Public Library when he is awarded a contract; and

   c) That Stanley Structures Limited will not commence fabrication of the precast concrete components until authorized to do so by the General Contractor under the assigned contract.

7. That, as recommended by the Clerk-Comptroller and the City Treasurer:

   (A) the following budget appropriation amendment be authorized in order to provide funds for the installation of a 2,000 gallon gasoline storage tank, pump and ancillary equipment at the Brock Street Fire Station, in a location satisfactory to the Fire Chief, in order to provide a source of regular gasoline, instead of only high-test gasoline, on a 24-hour a day basis for police cruisers:

7. (cont'd)

	Increase	Decrease
FIRE DEPARTMENT		
CONTRIBUTIONS FROM CURRENT REVENUE		
- Gasoline Storage Tank and Pump	$ 6,000.	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	-	$ 6,000.

-and-

(B) tenders be called for the provision and installation of the Storage Tank, pumps and equipment.

8. That, as recommended by R.P.A. Consultants Ltd., the following work be authorized by issue of Purchase Orders:

(A) to Acton Concrete(Kingston) Ltd.:

P.O. #53-106

Install concrete trenches, concrete islands and protective concrete slabs for the dockside fueling system - $ 8,290.00

(B) to R.E. Ferguson Ltd.:

P.O. #53-101

(1) Install telephone conduit - $ 595.02
(2) Install additional receptacle for ice machine in dock area - $ 443.00

P.O. #53-102

Disconnect gas pump - $ 54.09

P.O. #53-103

Supply and install fixtures and circuits in Building "C" - $ 1,539.76

(C) to W.H. Ellinger Ltd.:

P.O. #53-111

Additional furring to doors and removal and replacement of certain guardrails - $ 445.55

P.O. #53-112

Blocking metal stud partitions and steel framing - $ 652.60

9. That a by-law be presented to Council to authorize, ratify and confirm the execution of an agreement with Her Majesty the Queen in Right of Ontario, represented by the Minister of Housing for the implementation of the redevelopment plan of the Cataraqui - St. Lawrence Wards Redevelopment Area under which the City receives Provincial share (25%) not to exceed $304,625.

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement by the Mayor and City Clerk-Comptroller, representing The Corporation of the City of Kingston, with Central Mortgage and Housing Corporation for a National Housing Act Loan for the purpose of assisting the the installation of a phosphorous removal facility at the Water Pollution Control Plant.

(93/4% Interest rate for 10 years on maximum loan of $60,000. of which 25% is forgiven - net loan of $45,000.)

11. That, as recommended by the City's Olympic Housing Sub-Committee, the following budget appropriation amendment be approved in order to provide funds for the operation of a Tourist and Accommodation Bureau for the balance of 1976 at the Chamber of Commerce Building.

	Increase	Decrease
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Tourist Promotion	$ 5,000.	-
- Contingencies	-	$ 5,000.

-and-

That the City Treasurer be authorized to pay to the Kingston District Chamber of Commerce accounts exceeding $5,000. upon receipt of invoices from the Chamber, it being understood that the Chamber will keep separate records of Tourist and Housing Accommodation expenditures in a form satisfactory to the City Treasurer

12. That to implement a portion of the N.I.P. Area Redevelopment Program a by-law be presented to Council to authorize the purchase of the following properties from Apartments Unlimited Limited:

a) 80 - 90½ York Street	$57,750.
b) 62 - 64 - 66 Markland Street	$23,100.
c) 1 & 3 Millers Lane	$16,500.
Total Cost:	$97,350.

-and-

That prior to completion of the transaction the City, as concurred in by the owner, will call for tenders for razing the buildings and will pay for such demolition on the basis of the lowest tender, it being noted that this procedure is being followed to make it clear that the City is purchasing land only and has no use for the buildings.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 31 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 24 and 26 to 31 their third reading.

(c) That By-Laws 24 and 26 to 38 be given their third reading.

(1) A By-Law to Authorize the Execution of an Amending Agreement With Comstock International Ltd., Eastern Ontario Division (Mechanical - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8625)
Clause 6, Report No. 100, 1975

(2) A By-Law to Authorize the Execution of an Amending Agreement With Golden Bough Incorporated (Landscaping - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8626)
Clause 6, Report No. 100, 1975

(3) A By-Law to Authorize the Execution of an Amending Agreement With Spada Tile Limited (Terrazzo, Quarry and Ceramic Tile - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8627)
Clause 6, Report No. 100, 1975

(4) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring Co. Ltd. (Contract No. RP53/27 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8628)
Clause 6, Report No. 100, 1975

(5) A By-Law to Authorize the Execution of an Amending Agreement With Panther Engineering & Construction Ltd. (Excavation and Backfill - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8629)
Clause 6, Report No. 100, 1975

(6) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Limited (Contract RP53/12 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8630)
Clause 6, Report No. 100, 1975

(7) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath and Plaster Ltd. (Acoustic Tile - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8631)
Clause 6, Report No. 100, 1975

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of an Amending Agreement With Meteor Painters Contractors (Canada) Limited (Contract No. RP53/38 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8632)
Clause 6, Report No. 100, 1975

(9) A By-Law to Authorize the Execution of an Amending Agreement With J. McBride & Sons Limited (Caulking - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8633)
Clause 6, Report No. 100, 1975

(10) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Carpentry - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8634)
Clause 6, Report No. 100, 1975

(11) A By-Law to Authorize the Execution of an Agreement With Donald R. Kennedy (Ancillary Maintenance Services)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8635)
Clause 3, Report No. 103, 1975

(12) A By-Law to Amend By-Law No. 24, "A By-Law Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1,4,5,6,7,8,9,10,11,14 and 18, Report No. 106)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8636)
Clauses 1,4,5,6,7,8,9,10,11,14 and 18, Report No. 106, 1975

(13) A By-Law to Amend By-Law No. 24, "A By-Law Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 2, Report No. 106)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8637)
Clause 2, Report No. 106, 1975

(Note: By-Law is Subject to Approval of Ministry of Transportation and Communications.)

(14) A By-Law to Dedicate the One Foot Reserve at the Northerly Limit of Folger Street, Reg. Plan No. 1632, as a Portion of Folger Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8638)
Clause 3, Report No. 106, 1975

BY-LAWS (cont'd)

(15) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Additional Entrance - Concession Street - Buy-Rite Gasoline Limited)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8639)
Clause 13, Report No. 106, 1975

(16) A By-Law to Authorize the Execution of an Agreement With Parkington Corporation Limited (Subdivision - South Side Weller Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8640)
Clause 3, Report No. 108, 1975

(17) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 80: Designate Certain Lands as Residential, Recreation and Parks and Open Spaces - North Side Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8641)
Clause 9, Report No. 108, 1975

(18) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston"(120± Acres North Side of Counter Street - M1 and M3 Industrial to A1 and A2 Residential Low Density)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8642)
Clause 9, Report No. 108, 1975

(19) A By-Law to Authorize the Construction of Curb, Gutter, Boulevard and Reconstruction of Pavement on the West Side of Portsmouth Avenue from 118.6 Feet North of the Bath Road to 180 Feet North of Elmwood Street, and on the East Side of Portsmouth Avenue from 179.45 Feet North of Bath Road to 238.15 Feet North of Elmwood Street, under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8643)
Clause 2, Report No. 109, 1975

(20) A By-Law to Authorize the Reconstruction of Concrete Sidewalk on the West Side of Smith Street from 62.9 Feet North of Princess Street Northerly 76.7 Feet under the Provisions of Section 8 of The Local Improvement Act

(FIRST AND SECOND READINGS) (PROPOSED NO. 8644)
Clause 3, Report No. 109, 1975

(NOTE: 2/3 Vote of All Members of Council Required.)

(21) A By-Law to Authorize the Execution of an Agreement With Alex Lillis for Receiving and Disposing of Sewage Sludge from the Water Pollution Control Plant (Contract 75-16W)

(FIRST AND SECOND READINGS) (PROPOSED NO.8645)
Clause 4, Report No. 109, 1975

BY-LAWS (cont'd)

(22) A By-Law to Authorize the Execution of an Agreement With Peter R. Downing Associates Limited (Lease - 25 Foot Mooring Space - Confederation Marina)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8646)
Clause 5, Report No. 111, 1975

(23) A By-Law to Authorize the Execution of an Agreement With Stanley Structures Limited (Precast Concrete Structural Components - Public Library - Bagot Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8647)
Clause 6, Report No. 111, 1975

(24) A By-law to Authorize the Execution of an Agreement With Central Mortgage and Housing Corporation (National Housing Act Loan - Phosphorous Removal Facility at Water Pollution Control Plant)

(THREE READINGS) (PROPOSED NO. 8648)
Clause 10, Report No. 111, 1975

(25) A By-Law to Authorize the Purchase of Properties From Apartments Unlimited Limited (N.I.P. Area Redevelopment Program - 80-90½ York Street; 62-64-66 Markland Street; 1 & 3 Millers Lane)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8649)
Clause 12, Report No. 111, 1975

(26) A By-Law to Authorize the Execution of an Agreement With Tricil Waste Management Limited (Sewer Connection - Dalton Avenue)

(THREE READINGS) (PROPOSED NO. 8650)
By-Law No. 14

(27) A By-Law to Authorize the Execution of an Agreement With Precision Homes Inc. (Camp Office - Lake Ontario Park)

(THREE READINGS) (PROPOSED NO. 8651)
Clause 2, Report No. 104, 1975

(28) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (M1 Industrial to A5 Residential - South Side Weller Avenue, East of Division Street)

(THREE READINGS) (PROPOSED NO. 8652)
Clause 1, Report No. 108, 1975

BY-LAWS (cont'd)

(29) A By-Law to Amend By-Law No. 8425, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendeent No. 77: Designate Certain Lands as Residential (Medium Density), Residentail (Low Density), and Recreation, Parks and Open Spaces)" (Modifications)

(THREE READINGS) (PROPOSED NO. 8653)
Clause 4, Report No. 108, 1975

(30) A By-law to Designate the Prince George Hotel to be of Historic or Architectural Value or Interest

(THREE READINGS) (PROPOSED NO. 8654)
Clause 7, Report No. 108, 1975

(31) A By-Law to Authorize, Ratify and Confirm the Execution of an Agreement With Her Majesty the Queen in Right of Ontario Represented by the Minister of Housing (Implementation of Redevelopment Plan: Cataraqui-St. Lawrence Wards Redevelopment Area)

(THREE READINGS) (PROPOSED NO. 8655)
Clause 9, Report No. 111,1975

(32) A By-Law to Authorize the Execution of an Agreement With Tricil Waste Management Limited (Transfer Resource/Recovery Facility - Dalton Avenue)

(THIRD READING) (PROPOSED NO. 8289)
Clause 5, Report No. 15, 1975

(33) A By-Law to Authorize the Execution of a Ratifying Agreement With Canus Equipment Limited (Plastics - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8412)
Clause 2, Report No. 51, 1975

(34) A By-Law to Authorize the Execution of an Amending Agreement With Downtown Kingston Senior Citizens Apartments Limited (Safety Conditions)

(THIRD READING) (PROPOSED NO. 8442)
Clause 2, Report No. 61, 1975

(35) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Mowat Avenue from Churchill Street Southerly 57.5 Feet Under the Provisions of Section 8 of the Local Improvement Act

(THIRD READING) (PROPOSED NO. 8481)
Clause 9(c), Report No. 76, 1975

BY-LAWS (cont'd)

(36) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8548)
Clause 2, Report No. 86, 1975

(37) A By-Law to Authorize the Construction of an Asphalt Pavement in Fraser Street Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8549)
Clause 3, Report No. 86, 1975

(38) A By-Law to Authorize the Execution of an Agreement With George Cuddy (Lease of City Owned Land: Place D'Armes and Wellington Street - Sale of Christmas Trees)

(THIRD READING) (PROPOSED NO. 8604)
Clause 10, Report No. 100, 1975

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 22

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall, On Monday, November 10, 1975, at 8:05 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Webb (14)

TABLING OF DOCUMENTS

(10) Copy of booklet "Focus ... On Managing Metric Conversion" issued by Thorne Riddell & Co.,Chartered Accountants, outlining some aspects of the conversion to the Metric System

(11) Report of Chief Building Inspector on Building Plans approved prior to October 15, 1975, under the old Zoning By-Laws #3077, 3078 and 541.

MINUTES

Moved by Ald. McArthur,
Seconded by Ald. Miller,

That the Minutes of City Council Meetings No. 19, 20 and 21, held October 14, 1975, October 14, 1975, and October 27, 1975, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of communications 639 and 640.

To Be Filed

(635) Copy of a letter to The Honourable John Rhodes, Minister of Housing, from L.R. Munro, Manager, Alcan Industrial Estates, opposing certain parts of the proposed amendment No. 78 to the Official Plan of the City of Kingston.

(636) From R.P.A. Consultants Limited enclosing copies of Construction Management Report No. 12 for the month ending September 30, 1975. (Copy to be placed in Aldermen's Lounge).

(637) From Ontario Ministry of Community and Social Services enclosing a memorandum to all local directors of Ontario Children's Aid Societies with enclosures outlining new procedures to be followed in submitting 1976 budget estimates.

hich Has Been Referred to the City of Kingston Planning Board

638) Letter of objection to By-Law No. 8499, Zoning By-Law for the City of Kingston, has been received from Joseph Abramsky & Sons Ltd.

06

COMMUNICATIONS (cont'd)

To Be Filed

(639) From R.P.A. Consultants Limited enclosing copies of Construction Management Report No. 13 for the month ending October 31, 1975. (Copy to be placed in Aldermen's Lounge).

To Be Referred to 1976 Finance and Accounts Committee

(640) From the Agnes Maule Machar Home, Incorporated, requesting a grant in 1976 in the amount of $2,500.00, and enclosing copies of financial statement and balance sheet for the year 1974.

(Note: Financial Statement for the year 1975 will be prepared in January, 1976.)

REPORTS

Ald. Gerretsen presented Report No. 106 of the Transportation Committee as follows:

Council consented to the WITHDRAWAL of Clause 9 from presentation to Council.

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, That Report No. 106 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 106

To The Mayor and Aldermen October 29, 1975

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 'No Parking Here To Corner' be established on the south side of King Street, 150 feet east of West Street; on the south side of King Street, 150 feet west of West Street; on the north side of King Street, 150 feet east of West Street; on the east side of West Street, 150 feet north of King Street; and on the east side of West Street, 150 feet south of King Street.

   Note: At the present time, parking is prohibited between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m.

   (See By-Law 12: No. 8636) CARRIED

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the south side of Queen Street, from Ontario Street easterly to the end of Queen Street.

   Note: At the present time, parking is permitted.

   (See By-Law 13: No. 8637) CARRIED

REPORTS (cont'd)

Report No. 106 - Transportation Committee (cont'd)

3. That a by-law be presented to Council to provide that the one foot reserve at the northerly limit of Folger Street, R.P. 1632, be dedicated as part of the street allowance.

(See By-Law 14: No. 8638) CARRIED

4. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that, as requested by the Public Utilities Commission, the following bus stops be established on Portsmouth Avenue:

- east side at the southerly end of Calderwood Drive, 80 feet from Calderwood Drive, northerly;
- east side at the northerly end of Calderwood Drive, 80 feet from Calderwood Drive, southerly;
- west side opposite the southerly end of Calderwood Drive, 80 feet.

(See By-Law 12: No. 8636) CARRIED

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Cowdy Street from Pine Street to Stephen Street from 10:00-11:00 a.m. and 2:00-3:00 p.m. each day of the week, excluding Sundays.

Note: At the present time, parking is permitted at all times.

(See By-Law 12: No. 8636) CARRIED 12:2
(Ald. Breen, Ald. Keyes opposed)

6. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Rideau Street from Raglan Road to Cataraqui Street.

Note: At the present time, parking is permitted.

Referred Back To Transportation Committee

(See following Motions)

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Clause 6, Report No. 106, be amended by deleting the word "Cataraqui" and substituting therefore "Charles", and that Clause 7 be referred back to Committee.

(See following Motion)

Moved by Ald. Webb,
Seconded by Ald. Timmins,

That Clauses 6 and 7 of Report No. 106 be referred back to Committee.

CARRIED 10:4

REPORTS (cont'd)

Report No. 106 - Transportation Committee (cont'd)

7. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be permitted on the west side of Rideau Street from Cataraqui Street to 30 feet north of James Street, and from 75 feet north of Charles Street, to 75 feet south of James Street.

Note: At the present time, parking is prohibited.

Referred Back To Transportation Committee
(See Preceeding Motion)

8. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Collingwood Street from Earl Street to Birch Avenue between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m.

Note: At the present time, parking is permitted.

(See By-Law 12: No. 8636) *CARRIED*

9. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the west side of Alfred Street from Concession Street to York Street.

Note: At the present time, parking is permitted.

WITHDRAWN

10. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 'No Parking Here To Corner' be established on the south side of Raglan Road, from Main Street westerly 100 feet.

Note: At the present time, parking is permitted.

(See By-Law 12: No. 8636) *CARRIED*

11. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Clergy Street from 10:00-11:00 a.m. and 2:00-3:00 p.m., and on the west side of Clergy Street from 9:00-10:00 a.m. and 1:00-2:00 p.m. between Johnson Street and Earl Street.

Note: At the present time, parking is permitted.

(See By-Law 12: No. 8636) *CARRIED*

12. That, notwithstanding the provisions of By-Law 10, permission be granted to the Invitation to Live Crusades to hang a banner across Princess Street at Bagot Street from November 14 to 30, 1975 to read, "Invitation To Live Crusade, Kingston Memorial Centre, November 23-30, 1975, 8:00 p.m."

CARRIED

REPORTS (cont'd)

Report No. 106 - Transportation Committee (cont'd)

13. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, Buy-Rite Gasoline Limited be granted permission to construct an additional entrance to their service station on Concession Street, contrary to By-Law 10.

Note: The By-Law provides that a commercial driveway to a gasoline station be no closer than 12.5 feet to the projection of the side lot line.

(See By-Law 15: No. 8639) *CARRIED*

14. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 15 minute parking be established on the west side of Albert Street, 75 feet south of Princess Street, southerly 28 feet.

(See By-Law 12: No. 8636) *CARRIED*

15. That the account of Guild Electric Limited in the amount of $1,908.20 for thermoplastic pavement markings on Bath Road and Princess Street, Division Street and Princess Street, Queen Street and Division Street and Princess Street and Ontario Street, be approved for payment, being the most acceptable supplier.

CARRIED

16. That, as recommended by the Purchasing Agent, the following tenders for traffic control equipment as detailed on Summary of Tender No. 75-46, be accepted, being the lowest tenders received:

Items 1,4	Davis Controls, in net amount of $4,211.16 for Solid State Controller and Cushion Hangars, and
Item 2	Guild Electric, in net amount of $1,020.00 for Signal Heads, and
Items 3,6,7,8,12	Canadian General Electric, in net amount of $3,268.00 for 12" Pedestrian Symbols, Elbow Mounting Kits, Pole Clamp Assemblies and Pedestrian Signs, and
Items 9,10,11	ITT Wire & Cable Ltd., in net amount of $1,354.00 for conductor #14 P.V.C., and
Item 5	Automatic Signal, in net amount of $6.72 for 1½" I.D. Washers.

Note: Summary of Tender Number 75-46 was distributed to all members of the Transportation Committee.

CARRIED

REPORTS (cont'd)

Report No. 106 - Transportation Committee (cont'd)

17. That, notwithstanding the provisions of Section 19(b) of By-Law 24 (Winter Parking Regulations), and in accordance with "An Act Respecting the City of Kingston, 1975" approval be given in principle, for overnight winter parking permits to be issued within the boundary of Victoria and Beverley Streets on the west, Concession and Stephen Streets on the north, and the waterfront on the south and east, to those people without off-street parking, at a rate of $15.00 per month, for the period commencing December 15th, 1975, and ending March 31st, 1976.

Note: The streets within the boundary to be designated according to demand.

CARRIED 8:6
(See Recorded Vote)
(See following Motion of Amendment which was LOST)

Ald. Webb requested a Recorded Vote on Clause 17 which was as follows:

YEAS: Ald. Allmark, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Miller (8)

NAYS: Mayor Speal, Ald. Breen, Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Webb (6)

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Clause 17 of Report No. 106 be referred back to Committee on the understanding that a joint meeting of the Public Works Committee and Transportation Committee be held.

LOST 6:8

18. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that Earl Street become a Yield Street at College Street.

(See By-Law 12: No. 8636) *CARRIED*

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
G. Allmark
T.D. French
J. Hawkins
J.L. Keenleyside

* * *

REPORTS (cont'd)

Ald. Miller presented Report No. 107 of the Community Services Committee as follows:

Moved by Ald. Miller, Seconded by Ald. French, That Report No. 107 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 107

October 30th 1975.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. (A) That the City of Windsor resolution which reads as follows BE NOT ENDORSED:

> "That the Provincial Secretary of Justice and Attorney General of Ontario be requested to recommend to the Government of Ontario that Section 4 (9) of the Ontario Human Rights Code be amended so that it shall read as follows:
>
> 'Clauses (b) and (g) of Subsection 1 do not apply to any bona fide superannuation or pension fund or plan or any bona fide insurance plan that provides life, income, disability, sickness, medical or hospital payments or benefits of a monetary kind to which an employee, his survivors or dependants are or may be entitled that differentiates or makes a distinction, exclusion or preference between employees or any class or classes of employees because of age, sex or marital status.'".

(B) That the Government of Ontario be requested to add to Section 4 of the Ontario Human Rights Code the following:

> "The provisions of this section relating to limitation or preference in employment because of age shall not act as a bar to a municipal corporation negotiating a compulsory retirement age of less than sixty-five years for its employees".

CARRIED

2. That the Summary Section of the brief received from Pensioners Concerned (Canada) Inc., which reads as follows BE ENDORSED:

> "Pensioners Concerned (Canada) believes that pensioners 65 years of age and older should be exempt from the payment of education tax.
>
> We believe even more that all taxation should be based on the ability to pay, not on the possession of capital assets. We believe that if the municipal bodies of Ontario would support us in this belief, with representations of their own to the Ontario Government, there would be a much better chance of municipalities getting what they all want - a share of income tax".

LOST 3:11

REPORTS (cont'd)

Report No. 107 - Community Services Committee (cont'd)

3. That, as it is believed that it is the unrealistic arbitration awards with regard to police salaries that are causing the increased costs and not largely because of the system of Boards of Police Commissioners as alleged in recital number 4 of the resolution, the following resolution of the City of Orillia BE NOT ENDORSED:

" WHEREAS municipalities have virtually no control over fire and police association demands which, next to educational costs, are taking a disproportionate share of the annual tax levies and are escalating in costs at an unreasonable rate;

AND WHEREAS the present arbitration set-up appears highly prejudicial to any attempts by municipalities to protest the demands of these departments which act as a chain reaction throughout all other civic departments to create unrealistic salary increases as compared to the average ratepayers' incomes and the ability of home-owners and business to cope with the consequent inflationary tax levies;

AND WHEREAS we do not feel that these departments should be the criterion of salary and benefits of other civic departments which by comparison are not properly compensated;

AND WHEREAS the Administration of Justice has become so unwieldy and costly at the expense of the individuals involved, largely because of the system of Boards of Police Commissioners which the Association of Municipalities of Ontario has unanimously denounced in 1974 as taking too much control away from local councils.

THEREFORE BE IT RESOLVED that this Council goes on record as favouring a review of the legislation governing the operation of fire, police and justice departments and related matters by a non-party committee of the Legislature to enquire into and recommend appropriate revisions as may appear advisable and expedient.".

CARRIED

4. That, as the matter of rent boards will be considered by the Provincial Government at the session commencing October 21st 1975, NO ACTION be taken on the following resolution of the City of Brampton:

"WHEREAS concern has been expressed by the City over rent increases within the City and as to whether such are justified;

AND WHEREAS by resolution dated November 25th 1974, this City petitioned the Legislature of Ontario to pass legislation establishing rent boards with the power to roll back unjustified rent increases;

AND WHEREAS all three Political Parties during the recent election campaign have indicated that such legislation will be forthcoming;

AND WHEREAS the Premier of Ontario also indicated that pending enactment of legislation to deal with this problem, rental rates would be controlled as of July 30th 1975;

AND WHEREAS a certain landlord within Ward 3 of the City of Brampton has served notice upon a number of tenants that there would be increase of at least 50% or more in rental rates upon expiration of their present leases;

THEREFORE BE IT RESOLVED that the City of Brampton petition the Ontario Legislature that it deal with the enactment of such legislation as the first order of business for the session commencing October 21st 1975, and that the Government take immediate action to reinforce its promised rent controls by seeing that leases that have expired since July 30th 1975, or will expire before effective rental review legislation can be passed, continue in full force and effect.".

CARRIED

REPORTS (cont'd)

Report No. 107 - Community Services Committee (cont'd)

5. That the account of J. Lorne Davidson Ltd. in the amount of $1,006.66 be approved for payment.

   NOTE: This account was for the purchase of folding tables for the Oakwood Day Care Centre. Quotations were not requested because of the specialized nature of the furniture. There are sufficient funds in the budget for this purpose.

CARRIED

Respectfully submitted,

(signed)
Lois E. Miller (Vice-Chairman)
T.D. French
J.L. Keenleyside
Neil McArthur

* * *

Ald. Keyes presented Report No. 108 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Gerretsen, that Report No. 108 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 108

October 28, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Parkington Corporation Ltd. has made application to amend Zoning By-Law No. 8499 from M1 Industrial to A5 Residential (one and two family) as it affects a proposed eight lot plan of subdivision on the south side of Weller Avenue east of Division Street; and

   WHEREAS the proposed zoning amendment is in conformity with the Official Plan approved and in force, and is considered to be appropriate for the development of the neighbourhood:

   THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Zoning By-Law No. 8499 by amending Map No. 8 to rezone that parcel of land located on the south side of Weller Avenue east of Division Street from M1 (Industrial) to A5 (Residential - one and two family), as shown on a copy of Zoning Map No. 8, which is attached to this report as Schedule "A".

(See By-Law 28: No. 8652) *CARRIED*

REPORTS (cont'd)

Report No. 108 - City of Kingston Planning Board (cont'd)

2. That Council does hereby certify that By-Law No. 8652 , "A By-Law to Amend By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' (M1 Industrial to A5 Residential - South Side Weller Avenue, east of Division Street)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

3. WHEREAS Parkington Corporation Ltd. has made application to the Minister of Housing for approval of an eight lot draft plan of subdivision on the south side of Weller Avenue east of Division Street; and

WHEREAS the draft plan of subdivision is considered to be appropriate for the development of the neighbourhood:

THEREFORE BE IT RESOLVED that it be recommended to the Minister of Housing that the draft plan of subdivision be approved subject to the following conditions:

(a) that the applicant enter into a subdivision agreement with the City;

(b) that the applicant contribute 5% cash in lieu of parkland; and

(c) that the applicant agree that at the time of development of the 5.6± acres of adjacent land which it owns or has under option to purchase from the C.P.R., it will contribute land or cash for park purposes in conformity with the standard park levy in effect at the time of development, and in addition, if required by the City, will contribute an additional area of land equal to 5% of the area of the eight lots presently being subdivided in return for a refund by the City of the 5% cash mentioned in Section (b) above.

(See By-Law 16: No. 8640) *CARRIED*

4. WHEREAS Official Plan Amendment No. 77 (Terraceview) was submitted to the Ministry of Housing for approval in July, 1975; and

WHEREAS the Ministry of Housing has suggested certain modifications to the format of the Amendment; and

WHEREAS the modifications deal with the format of the Amendment only and do not alter the substance of the Amendment in any way:

REPORTS (cont'd)

Report No. 108 - City of Kingston Planning Board (cont'd)

4. (cont'd)

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 8425, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 77: Designate Certain Lands as Residential (medium density), Residential (low density), and Recreation, Parks and Open Spaces)," as follows:

(1) PART B - AMENDMENT - subsection (b) is hereby deleted in its entirety and replaced with the following:

"(b) Schedule A-3 - Areas of Potential Population Increase

- outlining in BLUE a parcel of land identified as Blocks E, F and G and outlined in RED on Schedule 'B' to this amendment.

(c) Schedule D - Designation of Densities in Areas of Potential Population Increase

- add to the policies for Area 'A' the following sentence:

Medium Density shall also be permitted on those lands outlined in BLUE on Schedule A-3.

(2) Schedule 'B' is hereby modified by:

(a) changing its title from Schedule 'B' to Schedule 'B' of Amendment No. 77.

(b) outlining Blocks E, F & G on Schedule 'B' of Amendment No. 77 in RED.

(See By-Law 29: No. 8653) CARRIED

5. That the following procedure be approved with respect to applications for development control approval:

(1) Building Inspection Department receives application for building permit, refers applicant to Planning Department to apply for development control approval.

(2) Planning Department receives application for development control approval and refers it to Technical Planning Committee for advice on requirements to be included in development agreement.

(3) Planning Department submits report to Planning Board incorporating recommendations of Technical Planning Committee.

REPORTS (cont'd)

Report No. 108 - City of Kingston Planning Board (cont'd)

5. (cont'd)

(4) Planning Board recommends approval of report to Council.

(5) Upon Council approval of report, Clerk-Comptroller's Department prepares development agreement which will include Technical Planning Committee requirements. The development agreement will include requirements for the provision of services, such as sewers, roads, etc., which have been the City's standard requirements in the past, and will also include site plan provisions as previously required in the City's standard site plan Agreement. Clerk-Comptroller's Department notifies Planning Department of signing of development agreement.

(6) Planning Department receives application for approval of site plans and refers site plans to Site Plan Committee.

(7) Site Plan Committee report is submitted to Planning Board.

(8) Planning Board recommends approval of report to Council.

(9) Upon Council approval of report, Clerk-Comptroller's Department will notify Building Inspection Department that building permit may be issued in accordance with approved development agreement and approved site plans.

CARRIED

November 4, 1975.

6. WHEREAS Clauses 5 and 6, Report No. 96, which were approved by Council on October 14, 1975, provide that the nature of conveyance required for parks purposes in connection with applications for building permits by Homestead Land Holdings Limited and C.M. Smith Estate for the construction of a total of 138 apartment units on the north side of Ontario Street between West Street and Lower Union Street be 5% of the land for which the permits apply, i.e. 6,000± square feet:

BE IT RESOLVED THAT:

(a) the land to be conveyed to the City in this case be located along the shoreline of the Simcoe Towers property from West Street to the Yacht Club property; OR

REPORTS (cont'd)

Report No. 108 - City of Kingston Planning Board (cont'd)

6. (cont'd)

(b) if negotiations cannot be concluded satisfactorily to acquire the above mentioned land, the land to be conveyed to the City be that portion of land on the north side of Ontario Street, shown outlined in red on a Plan dated Nov. 23, 1970, marked "Recommended by Planning Board Nov. 4, 1975," it being understood that if this parcel of land is required for realignment of Ontario Street in the future, an exchange of land for parks purposes will be arranged so that the parkland will be the portion of land on the south side of Ontario Street, shown outlined in green on the above mentioned Plan.

CARRIED 10:4

Ald. Webb declared a Conflict of Interest in Clause 7 as he has a contract with the establishment referred to.

7. WHEREAS on August 12, 1975, upon the recommendation of the Local Architectural Conservation Advisory Committee, Planning Board recommended to Council that the Prince George Hotel, 200 Ontario Street, be designated as a building of historic or architectural value or interest pursuant to Section 29 of The Ontario Heritage Act, 1974; which recommendation was subsequently approved by Council on August 25, 1975, as Clause 11, Report No. 78; and

WHEREAS Council has given notice of its intention to designate this property in accordance with the requirements of Subsection (3) of Section 29 of The Ontario Heritage Act, 1974; and

WHEREAS no objections have been received:

THEREFORE BE IT RESOLVED that a by-law be presented to Council, pursuant to Subsection (6) of Section 29 of The Ontario Heritage Act, 1974, designating the Prince George Hotel to be of historic or architectural value or interest.

(See By-Law 30: No. 8654) *CARRIED 13:0*
(Ald. Webb Abstained)

Report No. 108 - City of Kingston Planning Board (cont'd)

8. That the account of L.J. D'Amore & Associates Limited in the amount of $2,000.00, being final account covering professional services rendered and out-of-pocket expenses and disbursements incurred in conducting the Neighbourhood Improvement Program project be approved for payment, as a charge against the Neighbourhood Improvement Program.

Note: There is provision for this expenditure in the 1975 NIP budget.

CARRIED

Ald. Keenleyside declared a Conflict of Interest in Clauses 9 and 10 as he is an agent for the applicant.

9. WHEREAS application has been submitted by Nutana Properties Limited to amend the Official Plan and zoning designations for approximately 120 acres of land between Counter Street and the C.N.R. mainline, from Industrial to Residential Low Density; and

WHEREAS on May 12, 1975, Council resolved, by Clause 6, Report No. 47, that the subject applications be approved in principle, subject to further negotiations being carried on with Nutana Properties Limited; and

WHEREAS further negotiations were conducted with Nutana Properties Limited and on October 14, 1975, by Clause 1, Report No. 96, Council approved basic ground rules for incorporation in development agreements with Nutana Properties Limited for development of property on the north side of Counter Street, between the City's western boundary and the property of the Ministry of Transportation and Communications and the St. Remy farm on the east, and extending north to Highway 401:

THEREFORE BE IT RESOLVED that, in order to carry out the wishes of Council for development of the subject lands, by-laws be presented to Council to amend the Official Plan and Zoning By-Law No. 8499 in accordance with Application No. 1974-Z-118, subject to the approved basic ground rules for incorporation in development agreements, and subject to any other conditions which may arise out of further negotiations.

(See By-Laws 17 & 18: No. 8641 and 8642)

CARRIED 12:1
(Ald. Webb Opposed)
(Ald. Keenleyside Abstained)

REPORTS (cont'd)

Report No. 108 - City of Kingston Planning Board (cont'd)

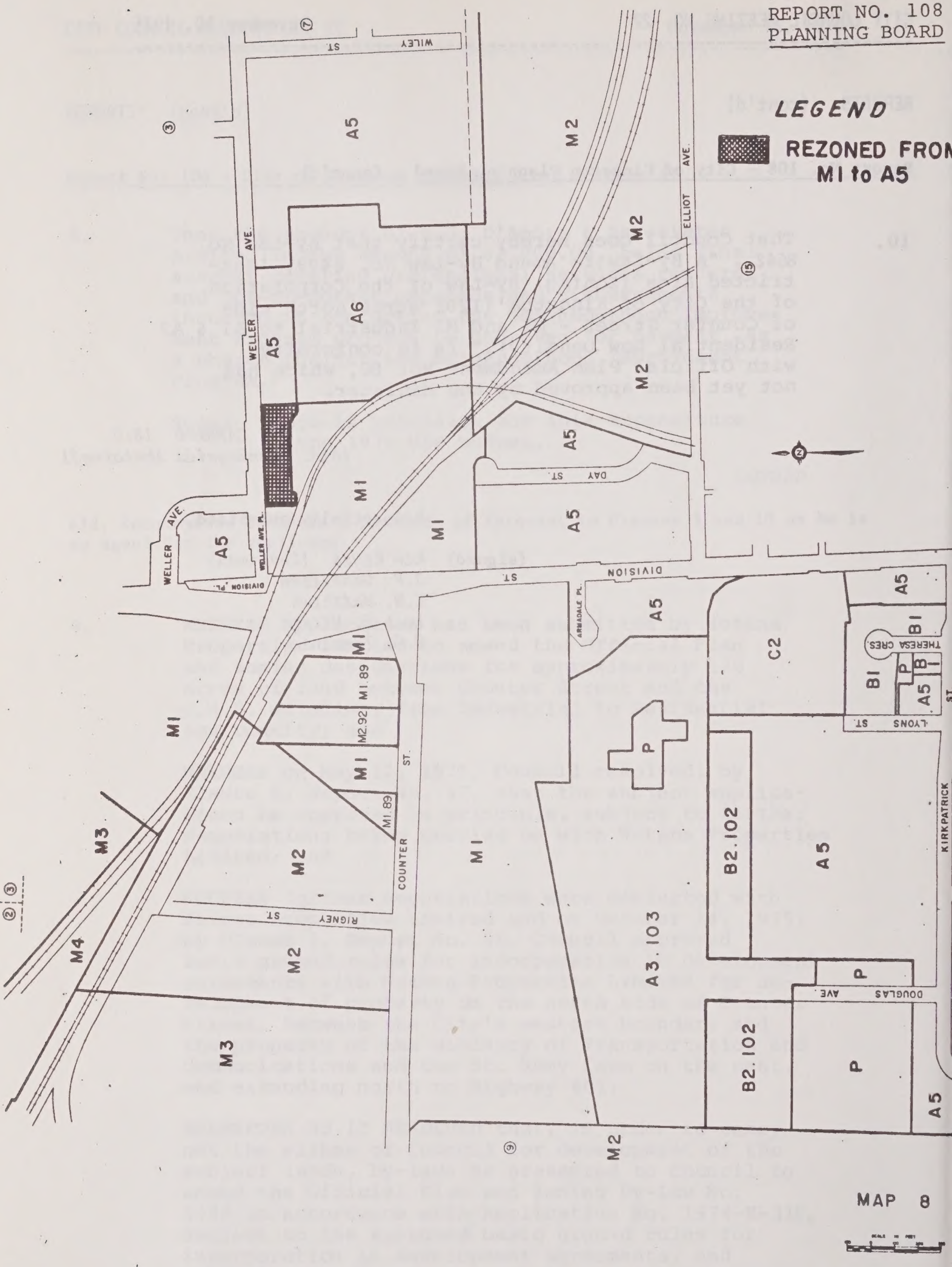
10. That Council does hereby certify that By-Law No. 8642 , "A By-Law to Amend By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' (120± acres north side of Counter Street - M1 and M3 Industrial to A1 & A2 Residential Low Density)," is in conformity with Official Plan Amendment No. 80, which has not yet been approved by the Minister.

CARRIED 13:0
(Ald. Keenleyside Abstained)

Respectfully submitted,

(signed) *Ken Keyes (Chairman)*
J.P. Gerretsen
K.W. Matthews
Lois E. Miller
D.G. Timmins

SCHEDULE "A"
REPORT NO. 108
PLANNING BOARD


LEGEND
▨ REZONED FROM MI to A5
WILEY ST
WELLER AVE
ELLIOT AVE
DIVISION ST
DAY ST
ARMADALE PL
WELLER AVE PL
DIVISION PL
COUNTER ST
RIGNEY ST
LYONS ST
THERESA CRES
KIRKPATRICK ST
DOUGLAS AVE
A5
A6
M2
M1
M1.89
M2.92
M3
M4
C2
B1
P
B2.102
A3.103
⑦
③
⑮
⑨
② | ③
MAP 8

REPORTS (cont'd)

Ald. Matthews presented Report No. 109 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, That Report No. 109 of the Public Works Committee be received and adopted clause by clause.

Report No.109

November 3, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the account of V.J.McMullen Pipeline Welding and Fabrication, in the amount of $2700.00, for making required alterations to the Penitentiary Service steamline in Sir John A.Macdonald Blvd from King to Union St., be paid and charged to Work In Progress 5088 - Road Construction Sir John A.Macdonald Blvd from King to Union St.

CARRIED

2. That, since a sufficiently signed petition has been received for the construction of curb, gutter, boulevard and pavement reconstruction on the west side of Portsmouth Ave from 118.6 ft. north of the Bath Rd to 180 ft. north of Elmwood St and on the east side of Portsmouth Ave from 179.45 ft. north of the Bath Rd to 238.15 ft. north of Elmwood St., a by-law be initiated under the provisions of Section 7 of The Local Improvement Act to authorize the work at -

Total estimated cost	$52,200.00
Owners' share	2,036.07
Corporation's share	25,081.97
Anticipated M.T.C. subsidy	25,081.96
Debenture amount	27,118.04

(See By-Law 19: No. 8643) *CARRIED*

3. That City Council declare it desirable that the reconstruction of the concrete sidewalk on the west side of Smith St from 62.9 ft. north of Princess St northerly 76.7 ft. should be undertaken as the existing sidewalk has deteriorated beyond the point of economical repair and constitutes a hazard to pedestrian traffic, and that a by-law be initiated under the provisions of Section 8 of The Local Improvement Act to authorize the work at -

Total estimated cost	$1,180.00
Owner's share	328.00
Corporation's share	852.00
Debenture amount	1,180.00

Note - Vote of two-thirds of all Members of Council required.

(See By-Law 20: No. 8644) *CARRIED 14:0*

REPORTS (cont'd)

Report No. 109 - Public Works Committee (cont'd)

4. That the tender of Mr. Alex Lillis, 597 Division St for receiving and disposing of approximately 1,500,000 gallons of sewage sludge from the Water Pollution Control Plant at a price of 1.5 cents per gallon, be accepted being the second lowest tender received.

Note Hagerty Landscaping tendered a price of 1.4¢ per gallon but they do not have an approved site for the disposal of the sludge.

(See By-Law 21: No. 8645) *CARRIED*

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
G. Allmark
B.E. Breen
G.L. Webb

* * *

Ald. Mackenzie presented Report No. 110 of the Parks and Recreation Committee as follows:

Council consented to the addition of Clause 3 for presentation to Council.

Moved by Ald. Mackenzie, Seconded by Ald. Hawkins, That Report No. 110 of the Parks and Recreation Committee be received and adopted clause by clause.

Report No. 110

October 30, 1975

To The Mayor and Aldermen

The Parks and Recreation Committee recommend as follows

1. That the account of J & S Electric Ltd., in the amount o $513.21, for repairs carried out to the electrical service in the City Hall Print Shop which was damaged as a result of a fire caused by a short-circuit in the electrical wiring, be paid.

CARRIED

REPORTS (cont'd)

Report No. 110 - Parks and Recreation Committee (cont'd)

2. WHEREAS the Portsmouth Harbour is designated to be a waterfront park;

THEREFORE BE IT RESOLVED that the Committee and Department of Parks and Recreation be responsible for the maintenance and operation of the Portsmouth Harbour Olympic Park and facilities and for the following reasons -

(a) the area is a waterfront park.
(b) the facilities are to be used when and where possible for public recreation.
(c) the operation of marinas and concessions is presently within our scope of responsibility.
(d) the Post Olympic Users Report, as adopted by Council, bears witness to the above.
(e) the Committee and Department have been involved with the project since 1970 on Council's instructions.
(f) this management role can be assumed by Parks and Recreation with existing senior level management people, requiring only a minimum addition of operational people and one on-site supervisor.

Note - For additional background refer to Appendix "A" attached hereto.

CARRIED 11:3
(See Recorded Vote)

Ald. Timmins requested a Recorded Vote on Clause 2 which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. French, Ald. Hawkins, Ald. Keenleyside, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Webb (11)

NAYS: Ald. Gerretsen, Ald. Keyes, Ald. Miller (3)

3. That the tender of Foley Construction Limited in the amount of $32,912.00, for the construction of extension to the Cook Youth Centre in accordance with plans and specifications prepared by J.D.Lee Engineering Ltd., be accepted.

(See By-Law 39: No. 8656) *CARRIED*

Respectfully submitted,

(signed) *Judith Mackenzie (Chairman)*
J. Hawkins
B.E. Breen
D.G. Timmins
G.L. Webb

FACT SHEET - PORTSMOUTH HARBOUR

Parks & Recreation would, in all cases, be responsible for maintenance and upkeep of the park area.

Parks & Recreation Committee and staff (supervisory and operational) have 6 years of marina experience, including installations, maintenance, operations and upkeep, both in transient and seasonal facilities (Confederation Basin and Dry Dock.)

Parks & Recreation Committee and staff have extensive experience in developing use for buildings and relating this to operational costs vs. revenues (i.e. J.K. Tett Centre, Domino, Youth Centres (Cook and Elmer) City Park Recreation Centre, Senior Citizens' Centre, Lake Ontario Park). These are all for public recreational use and service.

Parks & Recreation Committee and staff have experience that will be required in dealing with commercial concessionaires (i.e. Lake Ontario Park, Golf Course)

Parks & Recreation Committee and staff have custodial and building maintenance staff, expertise and equipment.

REPORTS (cont'd)

Ald. Keyes presented Report No. 111 of the Finance and Accounts Committee as follows:

Council consented to the WITHDRAWAL of Clause 6 from presentation to Council.

Council consented to the amendment of Clause 11 by adding the word "not" immediately preceeding the word "exceeding".

Moved by Ald. Keyes, Seconded by Ald. Mackenzie, That Report No. 111 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 111

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

October 22, 1975

1. That the following budget appropriation amendment be approved in order to provide $3,000. for brackets, mounting of Christmas Display Fixtures (supplied by Downtown Business Association) and cost of electrical hook-up on the understanding that the Downtown Business Association will retain ownership of the fixtures and that the City will provide space for the storage of the fixtures when they are removed from the poles on the street:

	Increase	Decrease
TRAFFIC & STREETS DEPARTMENT		
PROTECTION TO PERSONS AND PROPERTY		
- Street Lighting	$ 3,000.	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	-	$ 3,000.

(Note: Confirmation of Board of Directors of Kingston Downtown Business Association received November 6, 1975.)

CARRIED

Ald. French declared a Conflict of Interest in Clause 2 due to pecuniary interests of his company.

REPORTS (cont'd)

Report No. 111 - Finance and Accounts Committee (cont'd)

November 5, 1975

2. That List of Accounts No. 10, dated October, 1975, in the amount of $2,040,426.19 for expenditures incurred under proper authorization, be approved.

(Note: Copy of list distributed to all members of Council with Finance Agenda.)

CARRIED 13:0
(Ald. French abstained)

3. WHEREAS notice has been received that the Canadian Forces Hospital, Barriefield, Ontario, is to be phased out as of December 31, 1975;

AND WHEREAS notice has also been received that the psychiatric unit of the Kingston Penitentiary is to be relocated:

That the Corporation of the City of Kingston endorse the continuing use of the building at the Canadian Forces Hospital, Barriefield, as a hospital for the Solicitor General's Component or any other community need.

(See following Motions of Amendmen

Moved by Ald. Gerretsen,
Seconded by Ald. Mackenzie,

That Clause 3, Report No. 111, be amended by deleting the second paragraph and by deleting the words "for the Solicitor General's Component or any other community need." from the third paragraph.

CARRIED

Moved by Ald. Webb,
Seconded by Ald. Timmins,

That Clause 3, Report No. 111, be amended by adding the words "operated by the Board of Governors for the Ongwanada Hospital." after the words "a hospital." in the third paragraph.

CARRIED

Clause 3, as amended, was then considered.

3. WHEREAS notice has been received that the Canadian Forces Hospital, Barriefield, Ontario, is to be phased out as of December 31, 1975:

THAT the Corporation of the City of Kingston endorse the continuing use of the building at the Canadian Forces Hospital, Barriefield, as a hospital operated by the Board of Governors for the Ongwanada Hospital.

CARRIED AS AMENDED

REPORTS (cont'd)

Report No. 111 - Finance and Accounts Committee (cont'd)

4. That, as recommended by the Parks and Recreation Committee, By-Law No. 8526, "A By-Law to Ratify and Confirm the Appointment of Smith, Mill and Ross Architects (Artillery Park Swimming Pool)", be amended on third reading to also appoint Smith, Mill & Ross, Architects, as architects for the preparation of working drawings, etc., including on-site supervision, of the following redevelopment projects in the N.I.P. Area:

		Total Development Cost (including Architect's fee)
a) Improvements to St. John School Grounds	-	$ 7,000.
b) Develop Park at Rideau and North Streets	-	$62,500.
c) Develop Park at 21 Carlisle Street	-	$65,000.
d) Develop #1 and #3 Miller's Lane	-	$ 5,000.
e) Develop North Street Hill	-	$40,000.

CARRIED

5. That, as recommended by the Parks and Recreation Committee, a by-law be presented to Council to authorize the execution of an agreement with Peter R. Downing Associates Limited to lease them a 25 ft mooring space at the Confederation Park Marina at a monthly rental of $150.00 for purpose of operating a water taxi service in the area of Kingston and the Islands on a 24-hour basis and as more particularly described in their letter of October 3, 1975, a copy of which was distributed to all members of Council as Exhibit "A" to the Agenda of October 21st meeting of the Parks and Recreation Committee.

(See By-Law 22: No. 8646) *CARRIED*

6. That, subject to the concurrance of the Kingston Public Library Board, as recommended by the architects, a by-law be presented to Council to authorize the execution of an agreement with Stanley Structures Limited for the supply of precast structural components for the new Public Library on Bagot Street at a total cost of $294,995.00 on the understanding:

   a) that Stanley Structures Limited will prepare initial design drawings of their components at a cost not to exceed $4,000., which is part of their total contract;

   b) That the Contract will be assigned to the General Contractor for the new Public Library when he is awarded a contract; and

   c) That Stanley Structures Limited will not commence fabrication of the precast concrete components until authorized to do so by the General Contractor under the assigned contract.

WITHDRAWN

REPORTS (cont'd)

Report No. 111 - Finance and Accounts Committee (cont'd)

7. That, as recommended by the Clerk-Comptroller and the City Treasurer:

(A) the following budget appropriation amendment be authorized in order to provide funds for the installation of a 2,000 gallon gasoline storage tank, pump and ancillary equipment at the Brock Street Fire Station, in a location satisfactory to the Fire Chief, in order to provide a source of regular gasoline, instead of only high-test gasoline, on a 24-hour a day basis for police cruisers:

	Increase	Decrease
FIRE DEPARTMENT		
CONTRIBUTIONS FROM CURRENT REVENUE		
- Gasoline Storage Tank and Pump	$ 6,000.	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	-	$ 6,000.

-and-

(B) tenders be called for the provision and installation of the Storage Tank, pumps and equipment.

CARRIED

8. That, as recommended by R.P.A. Consultants Ltd., the following work be authorized by issue of Purchase Orders:

(A) to Acton Concrete(Kingston) Ltd.:

P.O. #53-106

Install concrete trenches, concrete islands and protective concrete slabs for the dockside fueling system	- $ 8,290.00

(B) to R.E. Ferguson Ltd.:

P.O. #53-101

(1) Install telephone conduit	- $ 595.02
(2) Install additional receptacle for ice machine in dock area	- $ 443.00

P.O. #53-102

Disconnect gas pump	- $ 54.09

P.O. #53-103

Supply and install fixtures and circuits in Building "C"	- $ 1,539.76

REPORTS (cont'd)

Report No. 111 - Finance and Accounts Committee (cont'd)

8. (cont'd)

(C) to W.H. Ellinger Ltd.:

P.O. #53-111

Additional furring to doors and removal and replacement of certain guardrails	- $ 445.55

P.O. #53-112

Blocking metal stud partitions and steel framing	- $ 652.60

CARRIED

9. That a by-law be presented to Council to authorize, ratify and confirm the execution of an agreement with Her Majesty the Queen in Right of Ontario represented by the Minister of Housing for the implementation of the redevelopment plan of the Cataraqui - St. Lawrence Wards Redevelopment Area under which the City receives Provincial share (25%) not to exceed $304,625.

(See By-Law 31: No. 8655) *CARRIED*

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement by the Mayor and City Clerk-Comptroller, representing The Corporation of the City of Kingston, with Central Mortgage and Housing Corporation for a National Housing Act Loan for the purpose of assisting the the installation of a phosphorous removal facility at the Water Pollution Control Plant.

(93/4% Interest rate for 10 years on maximum loan of $60,000. of which 25% is forgiven - net loan of $45,000.)

(See By-Law 24: No. 8648) *CARRIED*

11. That, as recommended by the City's Olympic Housing Sub-Committee, the following budget appropriation amendment be approved in order to provide funds for the operation of a Tourist and Accommodation Bureau for the balance of 1975 at the Chamber of Commerce Building.

	Increase	Decrease
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Tourist Promotion	$ 5,000.	-
- Contingencies	-	$ 5,000.

-and-

That the City Treasurer be authorized to pay to the Kingston District Chamber of Commerce accounts not exceeding $5,000. upon receipt of invoices from the Chamber, it being understood that the Chamber will keep separate records of Tourist and Housing Accommodation expenditures in a form satisfactory to the City Treasurer

CARRIED AS AMENDED *13:1*

(Ald. Timmins Opposed)

REPORTS (cont'd)

Report No. 111 - Finance and Accounts Committee (cont'd)

12. That to implement a portion of the N.I.P. Area Redevelopment Program a by-law be presented to Council to authorize the purchase of the following properties from Apartments Unlimited Limited:

a)	80 - 90½ York Street -	$57,750.
b)	62 - 64 - 66 Markland Street -	$23,100.
c)	1 & 3 Millers Lane -	$16,500.
Total Cost:		$97,350.

-and-

That prior to completion of the transaction the City, as concurred in by the owner, will call for tenders for razing the buildings and will pay for such demolition on the basis of the lowest tender, it being noted that this procedure is being followed to make it clear that the City is purchasing land only and has no use for the buildings.

(See By-Law 25: No. 8649) *CARRIED*

Respectfully submitted,

(signed) *G.N. Speal (Chairman)*
Ken Keyes
J.P. Gerretsen
Judith Mackenzie
K.W. Matthews

* * *

UNFINISHED BUSINESS

Ald. Keenleyside said that he wished to record the fact that *Consumers Report* of October, 1975, pertains to smoke detectors and that problems are being experienced with smoke detectors and concern is expressed in the *Report*.

Ald. Allmark said that he wished to express his concern about the strong wind that we are presently having which affects the dead and dying trees in the City and that limbs are falling and may damage or hurt someone. He said that it was contrary to the Property Standards By-Law to have dead or decaying trees on a property and he suggested that the Property Standards Enforcement Officers should examine the situation throughout the City before someone is hurt.

In answer to a question from Ald. Timmins as to whether the Olympic Facilities were still within the budget funds allocated, Mayor Speal replied "yes".

Ald. French said that he had received complaints from nearby residents and patients of K.G.H. concerning the sustained pneumatic drilling that is presently occuring from 6:15 in the morning until 9:15 at night and he asked that this matter be investigated and stopped.

In answer to a question from Ald. Webb as to the amount of actual cash still to be received by the City from C.O.J.O. for the completion of the Olympics, Mayor Speal said that there is only $100,000. still to come.

Ald. Webb said that he was excited about the proposed development plans for the Tannery area. He said that after the plans for Place d'Armes are implemented that it will be a green water front from the Golf Course to Highway 401 with the exception of the oil tanks on the Great Cataraqui River.

Ald. Webb said that a number of the members of the Remembrance Day Committee had visited the schools throughout the area to speak concerning Remembrance Day and that the Committee is now expecting approximately 1,000 children to attend at the Community Centre for the Remembrance Day Services.

Ald. Webb noted that the Remembrance Day problem stems from the Department of Education and not the County Board of Education because it is the Department that permits a development day in lieu of a holiday and another in lieu of Easter Monday. He suggested that the member of the Legislative Assembly for Kingston and The Islands should correct this situation so that Remembrance Day is properly observed.

Mayor Speal said that he disagreed with Ald. Webb's suggestion that the Provincial Government rule on the matter. He said that since municipalities are always requesting autonomy and since they have it now in this matter the School Board was allowed to act on its own initative and as it happens, because of the interest generated through their actions, probably more children will turn out at the Remembrance Day Ceremony than ever before.

Ald. Timmins said that since Clause 12 of Report No. 111 had now been approved, recommending the purchase of a number of properties in the N.I.P. Redevelopment Area, that he wished to commend the N.I.P. Area Redevelopment Committee, staff and everybody involved for their action in recommending this purchase and in Council implementing this plan, since this is one of the biggest things the Council has done in a number of years. He said that the implementation of the N.I.P. Area Redevelopment plan will add to the well being of many people and be a benefit to all concerned.

In answer to a question from Ald. Webb as to whether or not the N.I.P. Area Citizens Committee still exists, Mayor Speal said that it did.

UNFINISHED BUSINESS (cont'd)

In answer to a question from Ald. Hawkins, Ald. Keyes said that the Finance Committee had received a report from the Separate School Board that they had appointed Mr. Tony Fardella and Mr. Martin, their Transportation Officer, to be members of the School Safety Patrol Committee, but that the Frontenac County Board of Education, which is to meet later in November, had not yet appointed anyone to the School Safety Patrol Committee.

Ald. Hawkins inquired if the City was going to take any action concerning the vandalism to the statue "Pollution".

Ald. Hawkins asked why the Community Services Committee had taken no action concerning demolition permits as directed by Council, and Ald. Miller said that a motion concerning demolition permits had been presented to Community Services Committee but had been lost for want of a seconder.

Ald. Mackenzie inquired if a meeting date had been set for the members of Council to meet with the Mayor to discuss priorities. She said that the Parks Committee was holding up discussing the proposed Municipal Pool because of this proposed meeting, and a number of citizens are inquiring about the Pool.

Mayor Speal said that the reason there has been no meeting of the members of Council to discuss priorities was that there had been no direction from the Provincial Government concerning the grants for 1976 which will affect the City's priorities. He said that at a recent meeting of the Municipal Liaison Committee it had been announced that Provincial Grants would not increase by more than 5%. As a result of this announcement calculations were presently being made and he said that when the information is ready for presentation he would call a meeting of the members of Council.

Mayor Speal asked that the Parks and Recreation Committee submit two resolutions to Council for decision:

(a) That a Municipal Pool is wanted, and

(b) Name the location of the site of the Pool.

Mayor Speal said that the members of Council should have a vote on these proposals as soon as possible. He noted that there were no funds available for the Pool at this time, but that should not deter the members of Council from voting on the proposed resolutions.

Ald. Mackenzie suggested that the size of the Pool will depend on the amount of moneys that are available and that the site of a Pool will depend, among other things, on its size. She said these items should be considered by the Parks Committee.

Ald. Webb suggested that a regional community centre should be discussed instead of a Municipal Pool. He noted that this was the recommendation of the Community Centre Study Committee and since the present Community Centre Building needs improvements.

Mayor Speal said that the questions, such as have been submitted, are the reason that decisions are required.

Mayor Speal reminded the members of Council of the Remembrance Day Memorial Service to be held at 10:20 A.M. at the Community Memorial Centre tomorrow, November 11th.

UNFINISHED BUSINESS (cont'd)

Mayor Speal noted that the construction at the proposed site of the Provincial Family Court House on Montreal Street had been stopped.

Mayor Speal said that after making the statement concerning the isolation of the City of Kingston from the Province of Ontario, it turned out that the ears of the Province were tuned to us after all. He said that within 3 hours he had heard from the M.L.A. and that within 5 hours of making the statement he had heard from the Minister.

Mayor Speal said that in April of 1975 an advertisement had been placed in the Whig-Standard notifying of the need of the Province to rent 75,000 square feet; 5 tenders had been received, and that a tender had been accepted for the provision of office space at the corner of Montreal and Russell Streets for use by the Family Court. Mayor Speal said that he had recently met with the Judge and representatives from the Realty Services Branch of the Ministry of Government Services. Mayor Speal said that at this meeting he had indicated that more liaison was required and he said he intended to call a meeting of the members of Council and representatives of the Provincial Government Ministry of Services to express frustrations concerning provision of office space.

Ald. Webb noted that at the same time that one branch of the Provincial Government was requesting provision of office space for the Family Court another branch was requesting an appraisal of their property, directly across the street from the approved site for the Court, for disposal purposes.

In answer to a question from Ald. Gerretsen as to whether any action of Council was required, Mayor Speal said that there was none since a building permit had been issued for the new structure and that a Caucus Meeting would be more to the point to discuss future problems.

Ald. Gerretsen said that the newspaper ad had not been a "communication" to Council; that he does not agree with the location of the building; and that he has not heard justification for its location at this site.

Mayor Speal said that he questioned that the Province should bring to the City's attention their need for every lease that they require.

Ald. Gerretsen said that he agreed with the Mayor, but he suggested that they should use discretion for their larger space requirements.

Ald. Keenleyside said that the Queen's Legal Aid Services provided on Montreal Street are in an ideal location and he could not see the advantage of a downtown site for the Family Court. He noted that there was good parking for vehicles at the new site and also that it was on a good bus route.

Ald. Hawkins said that he was opposed to the Montreal Street location for the Family Court and believed that it should be in a downtown location.

Ald. Keyes said that the City had missed the advertisement for the space, but he believed the Province would be well served in the Montreal and Russell Street area for bus, parking, etc.

Ald. Miller said that she was somewhat opposed to the site and would rather that it had been located downtown. She said that she expected that the Province should have contacted the City concerning lease of such a large project but would not expect them to contact the City for small office space requirements.

Ald. Webb said that he had not heard any murmurs from the members of Council concerning location of the Board of Education office on Portsmouth Avenue; the Frontenac County Health Unit on Portsmouth Avenue; or the Ontario Government Building at 1055 Princess Street.

BY-LAWS

By-Law 23 was WITHDRAWN from presentation to Council.

Council consented to the addition of By-Laws 39 to 43 for presentation to Council.

By-Law 12 was amended by deleting the provisions of Clauses 6, 7 and 9, Report No. 106.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Ald. Allmark abstained from voting on By-Law 41.

Ald. Keenleyside abstained from voting on By-Laws 17 and 18.

Ald. Keyes was opposed to By-Law 12.

Ald. Webb abstained from voting on By-Law 30.

(a) Moved by Ald. Keyes,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 22, 24 to 31 and 39 be given their first and second readings.

CARRIED.

(b) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 24 and 26 to 31 their third reading.

CARRIED

(c) Moved by Ald. Keyes,
Seconded by Ald. Gerretsen,

That By-Laws 24, 26 to 38 and 40 to 43 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Amending Agreement With Comstock International Ltd., Eastern Ontario Division (Mechanical - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8625)
Clause 6, Report No. 100, 1975

(2) A By-Law to Authorize the Execution of an Amending Agreement With Golden Bough Incorporated (Landscaping - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8626)
Clause 6, Report No. 100, 1975

(3) A By-Law to Authorize the Execution of an Amending Agreement With Spada Tile Limited (Terrazzo, Quarry and Ceramic Tile - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8627)
Clause 6, Report No. 100, 1975

BY-LAWS (cont'd)

(4) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring Co. Ltd. (Contract No. RP53/27 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8628)
Clause 6, Report No. 100, 1975

(5) A By-Law to Authorize the Execution of an Amending Agreement With Panther Engineering & Construction Ltd. (Excavation and Backfill - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8629)
Clause 6, Report No. 100, 1975

(6) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Limited (Contract RP53/12 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8630)
Clause 6, Report No. 100, 1975

(7) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath and Plaster Ltd. (Acoustic Tile - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8631)
Clause 6, Report No. 100, 1975

(8) A By-Law to Authorize the Execution of an Amending Agreement With Meteor Painters Contractors (Canada) Limited (Contract No. RP53/38 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8632)
Clause 6, Report No. 100, 1975

(9) A By-Law to Authorize the Execution of an Amending Agreement With J. McBride & Sons Limited (Caulking - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8633)
Clause 6, Report No. 100, 1975

(10) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Carpentry - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8634)
Clause 6, Report No. 100, 1975'

(11) A By-Law to Authorize the Execution of an Agreement With Donald R. Kennedy (Ancillary Maintenance Services)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8635)
Clause 3, Report No. 103, 1975

BY-LAWS (cont'd)

(12) A By-Law to Amend By-Law No. 24, "A By-Law Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1,4,5,8,10,11,14 and 18, Report No. 106)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8636)
Clauses 1,4,5,8,10,11,14 and 18, Report No. 106,1975.

CARRIED 13:1
(Ald. Keyes Opposed)

(13) A By-Law to Amend By-Law No. 24, "A By-Law Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 2, Report No. 106)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8637)
Clause 2, Report No. 106, 1975

(Note: By-Law is Subject to Approval of Ministry of Transportation and Communications.)

(14) A By-Law to Dedicate the One Foot Reserve at the Northerly Limit of Folger Street, Reg. Plan No. 1094 and 1632, as Portion of Folger Street

(FIRST AND SECOND READINGS) (PROPOSED NO. 8638)
Clause 4(b), Report No. 29, 1974 and
Clause 3, Report No. 106, 1975

(15) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Additional Entrance - Concession Street - Buy-Rite Gasoline Limited)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8639)
Clause 13, Report No. 106, 1975

(16) A By-Law to Authorize the Execution of an Agreement With Parkington Corporation Limited (Subdivision - South Side Weller Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8640)
Clause 3, Report No. 108, 1975

(17) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 80: Designate Certain Lands as Residential, Recreation and Parks and Open Spaces - North Side Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8641)
Clause 9, Report No. 108, 1975

CARRIED 13:0
(Ald. Keenleyside Abstained)

BY-LAWS (cont'd)

(18) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston"(120± Acres North Side of Counter Street - M1 and M3 Industrial to A1 and A2 Residential Low Density)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8642)
Clause 9, Report No. 108, 1975

CARRIED 13:0
(Ald. Keenleyside Abstained)

(19) A By-Law to Authorize the Construction of Curb, Gutter, Boulevard and Reconstruction of Pavement on the West Side of Portsmouth Avenue from 118.6 Feet North of the Bath Road to 180 Feet North of Elmwood Street, and on the East Side of Portsmouth Avenue from 179.45 Feet North of Bath Road to 238.15 Feet North of Elmwood Street, under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8643)
Clause 2, Report No. 109, 1975

(20) A By-Law to Authorize the Reconstruction of Concrete Sidewalk on the West Side of Smith Street from 62.9 Feet North of Princess Street Northerly 76.7 Feet under the Provisions of Section 8 of The Local Improvement Act

(FIRST AND SECOND READINGS) (PROPOSED NO. 8644)
Clause 3, Report No. 109, 1975

(NOTE: 2/3 Vote of All Members of Council Required.)

(21) A By-Law to Authorize the Execution of an Agreement With Alex Lillis for Receiving and Disposing of Sewage Sludge from the Water Pollution Control Plant (Contract 75-16W)

(FIRST AND SECOND READINGS) (PROPOSED NO.8645)
Clause 4, Report No. 109, 1975

(22) A By-Law to Authorize the Execution of an Agreement With Peter R. Downing Associates Limited (Lease - 25 Foot Mooring Space - Confederation Marina)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8646)
Clause 5, Report No. 111, 1975

(23) A By-Law to Authorize the Execution of an Agreement With Stanley Structures Limited (Precast Concrete Structural Components - Public Library - Bagot Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8647)
Clause 6, Report No. 111, 1975

WITHDRAWN

BY-LAWS (cont'd)

(24) A By-law to Authorize the Execution of an Agreement With Central Mortgage and Housing Corporation (National Housing Act Loan - Phosphorous Removal Facility at Water Pollution Control Plant)

(THREE READINGS) (PROPOSED NO. 8648)
Clause 10, Report No. 111, 1975

(25) A By-Law to Authorize the Purchase of Properties From Apartments Unlimited Limited, John G. Hewett Company Limited and John G. Hewett (N.I.P. Area Redevelopment Program - 80-90½ York Street; 62-64-66 Markland Street; 1 & 3 Millers Lane)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8649)
Clause 12, Report No. 111, 1975

(26) A By-Law to Authorize the Execution of an Agreement With Tricil Waste Management Limited (Sewer Connection - Dalton Avenue)

(THREE READINGS) (PROPOSED NO. 8650)
By-Law No. 14

(27) A By-Law to Authorize the Execution of an Agreement With Precision Homes Inc. (Camp Office - Lake Ontario Park)

(THREE READINGS) (PROPOSED NO. 8651)
Clause 2, Report No. 104, 1975

(28) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (M1 Industrial to A5 Residential - South Side Weller Avenue, East of Division Street)

(THREE READINGS) (PROPOSED NO. 8652)
Clause 1, Report No. 108, 1975

(29) A By-Law to Amend By-Law No. 8425, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 77: Designate Certain Lands as Residential (Medium Density), Residential (Low Density), and Recreation, Parks and Open Spaces)" (Modifications)

(THREE READINGS) (PROPOSED NO. 8653)
Clause 4, Report No. 108, 1975

(30) A By-law to Designate the Prince George Hotel to be of Historic or Architectural Value or Interest

(THREE READINGS) (PROPOSED NO. 8654)
Clause 7, Report No. 108, 1975

CARRIED 13:0
(Ald. Webb Abstained)

BY-LAWS (cont'd)

(31) A By-Law to Authorize, Ratify and Confirm the Execution of an Agreement With Her Majesty the Queen in Right of Ontario Represented by the Minister of Housing (Implementation of Redevelopment Plan: Cataraqui-St. Lawrence Wards Redevelopment Area)

(THREE READINGS) (PROPOSED NO. 8655)
Clause 9, Report No. 111,1975

(32) A By-Law to Authorize the Execution of an Agreement With Tricil Waste Management Limited (Transfer Resource/Recovery Facility - Dalton Avenue)

(THIRD READING) (PROPOSED NO. 8289)
Clause 5, Report No. 15, 1975

(33) A By-Law to Authorize the Execution of a Ratifying Agreement With Canus Equipment Limited (Plastics - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8412)
Clause 2, Report No. 51, 1975

(34) A By-Law to Authorize the Execution of an Amending Agreement With Downtown Kingston Senior Citizens Apartments Limited (Safety Conditions)

(THIRD READING) (PROPOSED NO. 8442)
Clause 2, Report No. 61, 1975

(35) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Mowat Avenue from Churchill Street Southerly 57.5 Feet Under the Provisions of Section 8 of the Local Improvement Act

(THIRD READING) (PROPOSED NO. 8481)
Clause 9(c), Report No. 76, 1975

(36) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8548)
Clause 2, Report No. 86, 1975

(37) A By-Law to Authorize the Construction of an Asphalt Pavement in Fraser Street Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8549)
Clause 3, Report No. 86, 1975

BY-LAWS (cont'd)

(38) A By-Law to Authorize the Execution of an Agreement With George Cuddy (Lease of City Owned Land: Place D'Armes and Wellington Street - Sale of Christmas Trees)

(THIRD READING) (PROPOSED NO. 8604)
Clause 10, Report No. 100, 1975

(39) A By-Law to Authorize the Execution of an Agreement With Foley Construction Limited (Construction of Extension to Cook Youth Centre)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8656)
Clause 3, Report No. 110, 1975

(40) A By-Law to Authorize Improvements to Lake Ontario Park at an Estimated Cost of $100,000.00

(THIRD READING) (PROPOSED NO. 8551)
Clause 8, Report No. 88, 1975

(41) A By-Law to Authorize the Execution of an Agreement With Homestead Land Holdings Limited (License - Bath Road and Queen Mary Road - Street Allowance)

(THIRD READING) (PROPOSED NO. 8570)
Clause 3, Report No. 94, 1975

CARRIED 13:0
(Ald. Allmark Abstained)

(42) A By-Law to Authorize the Execution of a Lease Agreement With Andrew E. Ready and Geneva M. Ready (City Owned Cottage Lot - Township of Pittsburgh)

(THIRD READING) (PROPOSED NO. 8602)
Clause 7(A), Report No. 100, 1975

(43) A By-Law to Authorize the Execution of an Agreement With Gerald Splinter Limited (Indemnification for Filling of City Land North of Princess Street)

(THIRD READING) (PROPOSED NO. 8623)
Clause 8, Report No. 105, 1975

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Breen,

That the sympathy of Council be extended to the Family of the late Hazel V. Linseman.

CARRIED

OTIONS (cont'd)

(2) Moved by Ald. Timmins,
Seconded by Ald. Breen,

That the sympathy of Council be extended to the Family of the late James L. Mooney.

CARRIED

(3) Moved by Ald. Breen,
Seconded by Ald. Allmark,

That the congratulations of Council be extended to Mr. and Mrs. Walter Robinson on the occasion of their 40th Wedding Anniversary.

CARRIED

(4) Moved by Ald. Breen,
Seconded by Ald. Allmark,

That the congratulations of Council be extended to Mr. and Mrs. George F. Harmer on the occasion of their 50th Wedding Anniversary.

CARRIED

(5) Moved by Ald. Keenleyside,
Seconded by Ald. Timmins,

That the sympathy of Council be extended to the Family of the late Leslie Palmer, brother-in-law of Alderman Keyes.

CARRIED

(6) Moved by Ald. Keenleyside,
Seconded by Ald. Breen,

That the sympathy of Council be extended to the Family of the late Mrs. Myrtle Patterson.

CARRIED

MOTIONS (cont'd)

(7) Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That Council do now adjourn.

CARRIED

Council Adjourned at 10:40 P.M.

(L. S.)

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

/

Local Govt.

CITY COUNCIL MEETING NO. 23

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall, Monday, November 24, 1975, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

COMMUNICATIONS

To Be Filed

(641) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1975, to September 30, 1975, as follows:

Statistical Information

	1975 Budget Estimates	Jan. 1 to Sept. 30	Month of September
Revenue			
Fares, Charters & BUSIT	$614,500.	$463,484.	$ 63,354.
Advertising and Miscellaneous	28,050.	22,703.	2,493.
TOTAL REVENUE	$642,550.	$486,187.	$ 65,847.
Expenditures			
Total Operating Expense	$1,241,000.	$962,757.	$102,947.
Less Revenue	642,550.	486,187.	65,847.
Net Operating Expense	$ 598,450.	$476,570.	$ 37,100.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	$ 55,582.	$ 41,687.	$ 4,632.

(642) From the Ontario Minister of Revenue notifying of the effect of recent changes in filing of refund claims under *The Retail Sales Tax Act.*

Which Has Been Referred to City of Kingston Planning Board

(643) Letters of objection to the street closing of a portion of North Street between Montreal Street and Sydenham Street from:

1) Thomas Black
2) Phyllis Black

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board (cont'd)

(644) From Ontario Ministry of Housing notifying of approval of Amendment No. 71 to the Official Plan for the City of Kingston Planning Area, and advising of certain modifications pursuant to Section 17 of The Planning Act as shown in the 'working copy' of the amendment enclosed with the communication.

(645) From City Solicitor notifying of approval of Restricted Area By-Law 8290 by the Ontario Municipal Board, subject to parks areas being excluded from the approval.

(646) Letter of objection to By-Law No. 8499, Zoning By-Law for the City of Kingston, has been received from MDK Development Limited.

Which Has Been Referred to the Transportation Committee

(647) From the Public Utilities Commission notifying of passenger statistics for bus service to C.N. Station for the period September 15th to November 1st, inclusive;

Week Ending	Total Number of Passengers	Average Passengers per day
Sept. 20th	37	6
Sept. 27th	43	7
Oct. 4th	21	3.5
Oct. 11th	29	5
Oct. 18th (5 days)	20	4
Oct. 25th	27	4.5
Nov. 1st	19	3

PETITIONS

REPORTS

REPORT NO. 112

To The Mayor and Aldermen November 12, 1975

The Transportation Committee reports and recommends as follows:

1. That the account of Donald A. Foley Limited, in the amount of $3,223.50, for ditch excavation and landfill on City owned property west of Lappan's Lane, be approved for payment.

The Transportation Committee MAY PRESENT the following Clause:

2. That the proposal of J.J. Mackay Canada Limited to supply 120 double and 20 single new maximum security type manually operated parking meters be approved, at a cost of $32,291.20 including Federal Tax, to be paid for over a three year period in three equal installments, plus interest, at the current Canadian Chartered Bank interest rate.

Respectfully Submitted,

Chairman

Public Works Report No. 114

November 17, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That, since a sufficiently signed petition has been received for the construction of an asphalt pavement 32' wide (width over 28' assumed by the Corporation) with curb, gutter and boulevard in Portsmouth Ave from 238.15' north of Elmwood St (east side) to Fairview Rd., a by-law be initiated under the provisions of Section 7 of The Local Improvement Act to authorize the work at -

Total estimated cost	$101,800.00
Owners' share	13,805.44
Corporation's share	43,997.28
Anticipated M.T.C. subsidy	43,997.28
Debenture amount	57,802.72

provision for the above work having been made in the 1975 Capital Budget.

2. That City Council declare it desirable that the construction of 12" and 15" diameter storm sewers in the following streets -

York St - Alfred St westerly 73'
Alfred St - York St to Stanley St
Stanley St - Alfred St to 139' east of Lansdowne St
Pine St - York St to 158.6' east of Lansdowne St
Lansdowne St - Pine St to Adelaide St
Adelaide St - Lansdowne St easterly 223'
Division St - Stanley St to Adelaide St

should be undertaken to relieve flooding and to complete the sewer separation in the Stanley/Adelaide drainage area, and that a by-law be initiated under the provisions of Section 8 of The Local Improvement Act to authorize the work at -

Total estimated cost	$241,000.00
Owners' share	9,499.05
Corporation's share	115,750.48
Anticipated M.T.C.subsidy	115,750.47
Debenture amount	125,249.53

provision for the above work having been made in the 1975 Capital Budget.

Note - The outlets for these sewers are storm sewers constructed in earlier phases of the separation in this system and they have adequate capacity to accept the flow from the proposed works.

............/2

3. That, in order to reduce infiltration into the North End Sanitary Sewer System it is essential that some of the more serious sources of infiltration be stopped, a general rate by-law be initiated to replace various lengths of structurally unsound sanitary and storm sewers in the areas listed on the attached Schedule "A" as determined by a T.V. survey of the Strathcona Park area, at total estimated cost of $72,400.00, provision for this work having been made in the 1975 Capital Budget.

4. That the quotation of Bennett Paving and Materials Ltd to supply 1000 tons of P.A.P. asphalt for winter road repairs at a price of $14.50 per ton f.o.b. plant, provided the material is accepted prior to their plant shutdown on November 28, 1975 for stockpiling at City Yard, be accepted being the only quotation received, subject to the approval of the Ministry of Transportation and Communications.

5. That, notwithstanding the provisions of By-law No.14 - A By-law Relating to Sewers and Drains - the Public Utilities Commission be authorized to connect a 1¼" drain line from their valve chamber on Raglan Rd at Montreal St to a catch basin on the Raglan Rd combined sewer, since the amount of water from the valve chamber will be very small and the storm flow in the system of the proposed connection has been greatly reduced by the sewer separation carried out in Area "A", Phases I and II.

6. That the verbal offer, in the amount of $100.00, received from the Clerk of the Township of Camden to purchase one hopper body of Brantford Sander purchased originally in 1964 and presently held on inventory as scrap, be accepted and, further, that the Purhchasing Agent be authorized to offer the two remaining hopper bodies to the Township of Camden at a price of $100.00 for the two units and if the Township is not interested in them that they be offered for sale as scrap.

Respectfully submitted,

Chairman

Public Works
Report No.114

Schedule "A"

Sewer Replacement - Strathcona Park

Within the limits outlined below various lengths of structurally unsound sewers, as shown by a T.V. survey, are proposed for replacement.

Street	From	To
ndian Road	Champlain	340' S. of Glengarry Rd.
cMichael Street	Indian Road	Glengarry Road
cMichael Street	McMahon Avenue	Alexander Street
cMahon Avenue	Seaforth Road	Windsor Road
tormont Avenue	McMichael Street	Northerly
ohawk Avenue	Portsmouth Avenue	Indian Road
lengarry Road	McMichael Street	Westmorland Road
hamplain Avenue	Algonquin Terrace	Indian Road
estmorland Road	Glengarry	McMahon
asement - south of Glengarry Road	Portsmouth Avenue	North End Trunk Sewer

Parks and Recreation Report No.115

November 13, 1975

To the Mayor and Aldermen

Gentlemen:

The Parks and Recreation Committee recommends as follows -

1. That, notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the charge of $20.00 invoiced to the Association of Women Electors of Kingston Area for use of Memorial Hall on September 15, 1975 to hold an All-Candidates Meeting in connection with the Provincial Election, be cancelled.

2. That a by-law be presented to Council to repeal all by-laws relating to the Public Market and Courtyards of City Hall previously enacted by the Corporation, and that a new By-law No.20 - A By-law Respecting the Public Market and Courtyards of City Hall - in the form attached hereto as Schedule "A", be passed.

Respectfully submitted,

Chairman

City of Kingston

By-Law No. 20

Being a by-law respecting the
Public Market & Courtyards of
City Hall

The Council of the Corporation of the City of Kingston hereby enacts as follows:

1. That all by-laws relating to the Public Market and Courtyards of City Hall, previously enacted by the Corporation insofar as they conflict with this by-law, are hereby repealed.

2. The Public Market is that area on the market square to the west of the City Hall buildings, bounded by the inside of the sidewalks on King Street and Brock Street, the west wall of the City buildings, and the centre line of Market Street, except for that distance northerly on Market Street from the intersection of King Street and Market Street required as "No Parking" allowance under By-Law No. 24, Section 10 (A By-Law for Regulating Traffic in the Highways of the City of Kingston:No.756-1950).

3. Market days shall be Tuesday, Thursday, and Saturday, from 6 a.m. until 6 p.m.

4. The administration of the Public Market and Courtyard areas shall be under the jurisdiction of the Commissioner of Parks and Recreation, who may designate an employee or employees of the Department to perform the duties of a Market Clerk as set forth in Schedule "A" to this by-law.

5. Any person who is designated by the Commissioner to assist the Market Clerk or to discharge the duties of his office shall have all the powers and authority vested in said Clerk.

6. Parking is prohibited in the market square between the hours of 6 a.m. and 9 a.m. on market days, except for market lessees who shall confine their vehicles to their designated space.

.../2

7. Market spaces not occupied by the lessee prior to 8:45 a.m. will become available for daily rental by the Market Clerk up to 9:00 a.m.

8. Spaces not occupied by 9:00 a.m. will become public, metered, parking areas.

9. The rate structure for market spaces is as set forth on Schedule "B" to this by-law and is for the period, January 1st until December 31st, of each year.

10. The regulations concerning leasing of public market space shall be as per Schedules "B" and "C".

11. Annual rental fees are payable by March 31st in each year. If payment is not received by the Market Clerk on or before this date, the market space becomes available for leasing or daily rental purposes.

12. Leases are not transferable. Written notice must be given to the Market Clerk when permission is given by the lessee to another market person to use the said leased space, on a temporary basis. This written notice must contain the dates and name of the person being authorized to use the space so that he or she may be charged for the space at the daily rate.

13. Daily or weekly rentals are not transferable and are subject to the conditions contained in Schedules "B" and "C" of this by-law.

14. All purchasers of space on the public market shall be issued with a card identifying them as a registered market user. This card shall be placed in a prominent position on the stand of the holder, visible to the public.

15. Courtyard areas will only be rented on a daily or weekly basis.

16. No sidewalks or pavements shall be obstructed by the lessee, his stand or his products.

17. Animals upon the said market are prohibited, at any time, unless such animal is in a cage or container approved by the Market Clerk.

18. Sales on the public market shall be confined to fruits, vegetables, home baking, handicrafts, flowers, and such articles.

19. With the approval of the Market Clerk rummage sales may be conducted by charitable organizations on market days so long as they do not interfere with the regular operation of the market.

20. The stands and the area that is leased shall be kept in a neat and clean condition. No person shall throw or place litter of any kind in or upon any part of the public market.

21. No person shall operate his business in a noisy or loquacious manner or interrupt the general business of the market, or obstruct the same or the persons attending it.

22. No person shall park a vehicle in such a manner as to interfere with necessary civic services (such as - road repairing, snow ploughing, or snow removal) that are already in progress, nor park a vehicle at any place where signs have been placed indicating that civic operations are to be commenced.

23. If it is necessary in the opinion of the Market Clerk to require a lessee to relinquish his leased space because of civic services, the Market Clerk will be responsible for relocating the lessee to a temporary market space.

MARKET CLERK

The duties of the Market Clerk are as follows:

1. To attend at the public market on all market days and to see that the regulations governing the market are properly observed; and, to initiate legal proceedings if necessary to ensure compliance with this by-law.

2. To be available at the market site between 8:30 a.m. and 9 a.m. on market days to allocate daily rented space to those users requiring same.

3. To settle all disputes that may arise relating to leases, daily rentals, sales, and interpretation of the governing by-law.

4. To prepare leases and collect yearly, weekly and daily fees for use of market and courtyard area spaces, and to maintain accurate records of same, forwarding applicable financial statements and deposits to the City Treasurer.

SCHEDULE "B"

REGULATIONS AND RATE STRUCTURE FOR LEASING OR RENTING PUBLIC MARKET & CITY HALL COURTYARD SPACES

A. Rate Structure

All leased spaces: annual rental $6.00 per lineal foot for an 8' frontage.

Daily rental for market spaces: $6.00 per space (8' frontage).

Courtyard spaces: $4.00 per day, per space (with varying frontages).

Weekly rates: $15.00 per market space
$ 9.00 per courtyard space

B. Regulations Regarding Leasing

i) Preference will be given to:

a) Persons who live within the County of Frontenac and neighbouring counties;

b) Persons who produce and sell their product as their main source of income; and,

c) Persons who have leased market spaces for 10 years or longer.

ii) The City reserves the right to terminate leases under the following conditions:

a) The lessee is in violation of City by-laws; and/or,

b) The public market area is required for civic needs. The City will give the said lessee or lessees one week's notice of such need and the date the space is required

iii) Each lessee will complete and return the appropriate lease to the Market Clerk prior to March 31st in each year. Short-term lease form to be as per Schedule "C".

SCHEDULE "C"

LEASE FOR PUBLIC MARKET SPACE

The Corporation of the City of Kingston, hereinafter referred to as the City, hereby leases to:

________________________ of ________________________
(Name) (Address)

space number__________being part of the Public Market, for the year______commencing January 1st, 19__ and terminating December 31st, 19__, for the sum of $_____.

The Lessee agrees that:

i) The City reserves the right to sublet for the day any space unoccupied after 8:45 a.m., city time; and,

ii) The City reserves the right to cancel this lease if the Public Market is required for civic needs; and/or, if the lessee violates any City by-Law during the operation of his or her station on the Public Market.

This lease is subject to the provisions of the by-laws and amendments thereto, of the City of Kingston.

Date....................

____
Signature - Lessee

____
Signature - Market Clerk

REPORT NO. 116

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

November 18, 1975.

1. WHEREAS Ontario Housing Corporation has made application to amend Zoning By-Law No. 8499 by reducing the minimum front yard requirement from 25 feet to approximately one foot with respect to three garbage pad enclosures located on the property identified as 28 and 36 Cliff Crescent; and

WHEREAS such enclosures are not considered to be an acceptable facility for obtaining a municipal garbage collection service on the subject property; and

WHEREAS such enclosures, when located in a required front yard area, are not considered to be compatible with the neighbourhood; and

WHEREAS there are no features unique to the subject property which indicate that the applicant requires special relief in this regard:

THEREFORE BE IT RESOLVED that Application No. 1975-Z-126, being an application to amend the zoning by-law by reducing the Minimum Front Yard requirements from 25 feet to approximately one foot with respect to three garbage pad enclosures located at the property identified as 28 and 36 Cliff Crescent, be refused.

(Ald. Timmins opposed).

2. WHEREAS the N.I.P. Area Workable Program, which was approved by Council on February 24, 1975, recommended that the co-operation of the Frontenac County Board of Education be sought to develop the better use of school facilities in the N.I.P. Area by the community, provided that regular educational programs were not hampered by such use; and

WHEREAS the N.I.P. Area Redevelopment Plan, which was approved by Council on June 23, 1975, provided that monies be expended to carry out improvements to the Robert Meek Public School and Central Public School grounds; and

WHEREAS the consulting firm of L.J. D'Amore & Associates has studied the recreation and park needs of the City of Kingston Neighbourhood Improvement Program area, in consultation with the N.I.P.

2. (cont'd)

Area Citizens' Committee, and have recommended that certain improvements be made to the school grounds of Robert Meek Public School and Central Public School and have prepared conceptual site plans for the said school grounds, which have been approved by the N.I.P. Area Citizens' Committee and the Parks and Recreation Committee; and

WHEREAS Central Mortgage and Housing Corporation attached as a condition to its Certificate of Eligibility dated May 15, 1975, the following:

> "Development of non-city owned lands is acceptable under the program, provided that a lease, acceptable to C.M.H.C., which includes a provision that all residents of the City may have use of such development, is entered into by the City and the owner"; and

WHEREAS the administration of the Frontenac County Board of Education has reviewed the said conceptual site plans for the grounds at Robert Meek Public School and Central Public School, and has approved them in principle; and

WHEREAS the Ministry of Housing has, by letter dated June 26, 1975, granted permission to the City to dispense with the requirements of public tender for the preparation of working drawings for site work on park sites and design of contiguous recreational facilities:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to authorize the execution of an agreement with the Frontenac County Board of Education (subject to approval by the Minister of Education, the Minister of Housing and Central Mortgage and Housing Corporation) for improvements to the grounds at Robert Meek Public School and Central Public School, at a cost not to exceed $20,000.00; and that the conceptual site plans for the grounds at Robert Meek Public School and Central Public School, dated July 30, 1975, prepared by L.J. D'Amore & Associates Limited, be approved and forwarded to a firm of architects for the formal preparation of working drawings, specifications and tenders as required.

Note: There is provision for this expenditure in the 1975 N.I.P. Budget. Above cost to include architect's fees.

3. WHEREAS Queen's University has applied for a building permit to construct four apartment units at 105 Alfred Street on a parcel of land containing approximately 29,932.5 square feet; and

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," the Building Inspection Department shall not issue any

3. (cont'd)

building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes:

THEREFORE BE IT RESOLVED that the nature of conveyance required in this case be cash equal in value to 5% of the market value of the land.

(Ald. Miller abstained).

4. WHEREAS Queen's University has applied for a building permit to construct 18 apartment units at 115/119/129 Alfred Street on a parcel of land containing approximately 100,241 square feet; and

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes:

THEREFORE BE IT RESOLVED that the nature of conveyance required in this case be cash equal in value to 5% of the market value of the land.

(Ald. Miller abstained).

5. That the account of Elliott & Parr Limited, Ontario Land Surveyors, in the amount of $7,736.60 for professional services in the N.I.P. Area, be approved for payment, as a charge against the Neighbourhood Improvement Program.

Note: There is provision for this expenditure in the 1975 N.I.P. Budget.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 117

November 4, 1975

To the Mayor and Members of Council:

The Committee on Honourable Achievement Awards reports and recommends as follows:

1. WHEREAS advance notice of the meeting of the Committee on Honourable Achievement Awards was duly given to the members of Council;

AND WHEREAS each proposal has been accompanied by a citation as required by By-Law No. 1;

AND WHEREAS, as required, the unanimous vote of the members of the Committee for this recommendation was given at a meeting held November 4, 1975;

THEREFORE BE IT RESOLVED, that an award for Honourable Achievement be given by the Council of the Corporation of the City of Kingston to:

a) C.J. Sylvanus Apps

b) Frank Tindall

c) William (Whipper Billy) Watson

Respectfully submitted,

Alderman G.L. Webb
(Chairman)

Alderman K.A. Keyes

Alderman K.W. Matthews

REPORT NO. 118

November 19, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the City Treasurer, pursuant to the provisions of Section 636 of *The Municipal Act*, uncollectable taxes, as detailed on Schedule "A" attached hereto, in the amount of $42,064.26 for the years 1966 to 1975 be struck off the roll.

2. That, as recommended by the City Treasurer, pursuant to the provisions of Section 636a of *The Municipal Act*, the applications of the persons and firms listed on Schedule "B" attached hereto for cancellation or refund of commercial, residential and business taxes levied in 1975 in the total amount of $30,880.67, be approved.

3. That, as recommended by R.P.A. Consultants Limited, the following work be authorized to be done by issue of Purchase Orders:

(A) to Acton Concrete (Kingston) Ltd.

P.O. #53-106, Revised

Install concrete trenches, concrete island and protective concrete slabs for the dockside fueling system	- $8,290.00
Additional price for extending island by 8' as requested by J.L. Richards	- $ 257.00
	$8,547.00

(B) to R.E. Ferguson Ltd.

P.O. #53-114

Electrical work to gas and trash pumps on dock area as requested by C.O.J.O.	- $ 654.87 (Est.)

(c) to Abe Dick Masonry Ltd.

P.O. #53-113

Miscellaneous masonry as directed by R.P.A. Consultants Ltd.	- $ 90.00

4. That, as recommended by R.P.A. Consultants Ltd., the following revision to the work with Ambico Sales Ltd., Ottawa, in accordance with Terms of Contract, be ratified and approved:

Contract No. RP 53/5

C.C.O. #53172 - $185.00

Contract Summary:

Original Contract Amount	- $6,595.00
Total changes previously authorized (add)	- $ 473.69
This change (add)	- $ 185.00
Revised Contract Amount	- $7,253.69

(Note: This extra is for the supply of one hollow metal door.)

5. That, as recommended by the Architects Consortium for On-Shore Olympic Sailing Facilities, the acceptance of the tender of Carrier Eastern Distributors, Ottawa, for supply of:

    (2) Air Conditioning Units
    (2) Air Conditioning Condenser Units
    (1) Exhaust Fan

    for O.R.T.O. Facilities, Harold Harvey Arena, in the amount of $11,829.00, be ratified and approved.

    (Note: Other tenders received:

Sheldon Engineering Limited (Ottawa)	*- $14,964.00*
Trane Company of Canada	*- $12,081.00.)*

6. That a By-Law be presented to Council to amend By-Law No. 14, "A By-Law Relating to Sewers and Drains":

    (a) as recommended by the Clerk-Comptroller, to provide that where an owner enters into an agreement with the City to spread payment for a sewer connection over 15 years the interest rate be 12% per annum instead of 5½%; and

    (b) as recommended by the City Treasurer ,to provide that the amortization rate of 4% be increased to 7% when used to commute the annual payments into one lump sum.

7. That, as recommended by the Clerk-Comptroller, unexpended funds in the 1975 appropriation, as of December 31, 1975, for the City's share of N.I.P. Area Redevelopment funds be placed in a Reserve Fund.

    (Note: 2/3 vote of the members of Council required, i.e., 10.)

8. That, as recommended by the Public Works Committee, it be and is hereby declared desirable that:

    (A) the construction of storm sewers of various sizes from 42" diameter to 18" diameter in the following streets and described generally as Phase I of the Kingscourt Area:

    Guy Street from Division Street to Carleton Street
    Carleton Street from Guy Street to Alfred Street

    should be undertaken as a Local Improvement to provide separate sewers in the Kingscourt Area to relieve flooding, which is essentially upstream from this phase;

    (B) a by-law be presented to Council to authorize the construction of storm sewers of various sizes from 42" diameter to 18" diameter in the following streets (Kingscourt Area, Phase I):

    Guy Street from Division Street to Carleton Street
    Carleton Street from Guy Street to Alfred Street

    at a total estimated cost of $188,000., under the provisions of Section 8 of The Local Improvement Act:

Total Estimated Cost	- $188,000.00
Owners' Share	- $ 6,259.95
Corporation's Share	- $181,740.05
Total Amount to be Debentured	- $188,000.00; and

8. (cont'd)

(C) a by-law be presented to Council to amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" as follows:

	Increase	Decrease
GENERAL PROJECTS		
PUBLIC WORKS DEPARTMENT		
West Street Overflow Extension *Balance remaining - $27,000.*	-	$18,000.00
LOCAL IMPROVEMENTS		
PUBLIC WORKS DEPARTMENT		
Storm Sewers - Kingscourt, Phase I *New Balance - $188,000.*	$18,000.00	-

(Note: 1) M.T.C. subsidy will not be requested as the subsidy allowance has been exceeded.

2) 2/3 vote of all members of Council required, i.e. 10.)

9. That, as recommended by the Public Works Committee:

(A) a by-law be presented to Council to authorize the following work:

a) Place wearing course on both lanes of Sir John A. Macdonald Boulevard between Bath Road and Norman Rogers Drive;

b) Reconstruct Regent Street between Park and Princess Street;

c) Reconstruct Palace Road between Brock Street and Carruthers Avenue including removal of the asphalt capped sidewalk along the east side of the road;

at a total estimated cost of $132,000. at the General Rate;

Total estimated cost	-	$132,000.
Less anticipated subsidy	-	$ 60,500.
Total amount to be debentured	-	$ 71,500.; and

(B) a by-law be presented to Council to amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" as follows:

	Increase	Decrease
GENERAL RATE PROJECTS		
PUBLIC WORKS DEPARTMENT		
Sanitary Sewers - Miscellaneous Replacement *Balance remaining - $91,088.*	-	$23,912.00
GENERAL RATE PROJECTS		
PUBLIC WORKS DEPARTMENT		
Reconstruction of General Streets *New Balance - $71,500.*	$23,912.00	-

10. That, as recommended by the Community Services Committee, a by-law be presented to Council to authorize the execution of an amending agreement between the City and the Canadian Red Cross Society to increase the per diem rate for Homemaker Services from $25.50 to $28.00 effective January 1st, 1976, and further, that the Social Services Administrator be authorized to pay the new rate effective January 1st, 1976, pending execution of the agreement.

(Note: This expenditure is eligible for 80% subsidy from the Provincial Government.)

11. That, as recommended by the Community Services Committee, a by-law be presented to Council to authorize the execution of an amending agreement between the City and the Victorian Order of Nurses to increase the payment per visit for Nursing Services from $9.35 to $10.75 effective January 1st, 1976, and further, that the Social Services Administrator be authorized to pay the new rate effective January 1st, 1976, pending execution of the agreement.

(Note: This expenditure is eligible for 80% subsidy from the Provincial Government.)

12. That, as recommended by the Community Services Committee and the Administrator of Rideaucrest, the following budget appropriation amendment be approved:

	Increase	Decrease
RIDEAUCREST		
COMMUNITY PRIVATE - HOME (Foster) - Care Services	-	$2,500.00
ASSISTANCE TO AGED PERSONS RESIDENTS' SOCIAL SERVICES ACTIVITIES AND COMFORTS		
- Comfort Money/Residents' Services	$2,500.00	-

13. That, as recommended by the Negotiating Committee, the position of Planner II (Neighbourhood Improvement Program) be changed to Neighbourhood Improvement Program Co-Ordinator and reclassified from Salary Group 14-10 ($13,673. - $16,369.) to Salary Group 12-8 ($11,666. - $14,019.).

14. WHEREAS Carlo Sorensen Ltd. has submitted invoices for extra work amounting to $2,577.98, authorized by the architect.

AND WHEREAS the architect authorized work amounting to $1,004.90 beyond his contract authority;

THAT, as recommended by the Parks and Recreation Committee, Carlo Sorensen Limited be paid the sum of $1,573.08 for extra work carried out under the contract for construction of washroom facilities at Lake Ontario Park.

15. That a grant of $3,000. be approved for payment to Kingston Bus for the Handicapped Inc. at the rate of $1,000. per month to provide financial assistance in the operation of their buses for Kingston's handicapped.

16. That, as recommended by the Kingston Public Library Board, as recommended by the architects, a by-law be presented to Council to authorize the execution of an agreement with Stanley Structures Limited for the supply of precast structural components for the new Public Library on Bagot Street at a total cost of $294,995.00 on the understanding:

a) that Stanley Structures Limited will prepare initial design drawings of their components at a cost not to exceed $4,000., which is part of their total contract;

b) that the Contract will be assigned to the General Contractor for the new Public Library when he is awarded a contract; and

c) that Stanley Structures Limited will not commence fabrication of the precast concrete components until authorized to do so by the General Contractor under the assigned contract.

17. That, as recommended by the Parks and Recreation Committee, their proposed agreement with Conklin Amusements Limited to operate their amusement and food facilities at Lake Ontario Park dated as of November 14, 1975, a copy of which was distributed to all members of Council with the Finance Agenda, and as amended by the Finance Committee to provide that Conklin Amusements Limited will assume the cost of any increase in electricity during 1977 to 1982 over that of the base year 1976, be approved as a basis for the Commissioner of Parks and Recreation to negotiate the terms and conditions of a new agreement within the limitations of the November 11th. draft agreement as amended.

Schedule "A"

Schedule "A"

TAX WRITE OFF

SECTION 636 THE MUNICIPAL ACT

R.S.O. 1970

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF PUBLIC	SEPARATE
010-110-06500	HOTEL DIEU HOSPITAL	220 Bagot Street	1970	C	5	Uncollectable	226.92	
010-120-01500-0050	MAESAL TREMBLAY	116 Wellington St.	1971	B	6	Bus. Reloc.	12.96	
010-140-00900-0040	FRONTENAC BINDERY	155 Brock Street	1971	B	8	Uncollectable	23.61	
010-140-00900-0040	DOUGLAS PETERS	155 Brock Street	1972	B	12	Uncollectable	34.16	
010-130-00200-0090	TREVOR DOSSETT	162 Wellington St.	1972	B	12	Bus. Disc.	111.62	
010-130-00300-0010	SUNSET PRINTERS LTD.	155 Wellington St.	1972	B	12	Bankrupt	189.06	
010-130-06300-0020	LLOYD SILLS	341 King Street	1972	B	7	Bus. Disc.	91.81	
010-130-09800-0120	DAVID BROWN	90 Princess Street	1972	B	12	Bus. Disc.	101.24	
010-140-06200-0060	SUSANNES BEAUTY SALON	288 Princess Street	1972	B	2	Bus. Disc.	17.18	
010-120-04300-0010	LLOYD WOODS	264 King Street	1973	B	6	Bus. Relocated	136.46	
010-120-09400	SECAB HOLDINGS LTD.	31 Johnson Street	1973	R	12	Bldg. Demo. '72	218.80	
010-120-09500	SECAB HOLDINGS LTD.	29 Johnson Street	1973	R	12	Bldg. Demo. '72	80.58	
010-140-06000-0010	LORNE WOODARD	Princess Street	1973	B	11	Uncollectable	319.13	
010-140-06000-0010	LORNE WOODARD	Princess Street	1974	B	11	Uncollectable	671.01	
010-140-05900-0010	LORNE WOODARD	296 Princess Street	1974	B	11	Uncollectable	1168.47	
010-010-00900-0070	EST. OF JOHN JANTZ	221 King St.E.	1974	B	4	Deceased	42.68	
010-120-02300-0041	KENNETH BRUCE	80 Johnson Street	1974	B	12	Reduced Assess.	112.81	
010-130-06800-0010	GEORGE BAILEY	40 Princess Street	1974	B	12	Bankrupt	373.05	
010-130-06800-0010	GEORGE BAILEY	40 Princess Street	1975	B	12	Bankrupt	508.35	
010-130-00500-0030	KENNETH ROWLEY	82 Brock Street	1974	B	7	Bus. Disc.		118.02
010-130-10200	NEW PK. DEVELOPMENT	102 Princess Street	1974	C	3	Bldg. Demo.	224.31 (Refund)	
010-130-10300	NEW PK. DEVELOPMENT	100 Princess Street	1974	R	3	Bldg. Demo.	339.42 (Refund)	
010-130-10400	NEW PK. DEVELOPMENT	188 Wellington St.	1974	C	3	Bldg. Demo.	190.36 (Refund)	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF	
							PUBLIC	SEPARATE
030-100-02200-0010	KENNEDY BLINDS	57 Queen Street	1967	B	12	Uncollectable	53.68	
030-100-02200-0010	KENNEDY BLINDS	57 Queen Street	1968	B	12	Uncollectable	89.39	
030-100-02200-0010	KENNEDY BLINDS	57 Queen Street	1969	B	12	Uncollectable	94.77	
030-080-09900-0170	LAKING & ASSOCIATES	310 Bagot Street	1969	B	9	Uncollectable	84.07	
030-100-02200-0010	KENNEDY BLINDS	57 Queen Street	1970	B	12	Uncollectable	95.37	
030-080-05700-0010	J. ABRAMSKY & SONS	285 Princess Street	1970	B	6	Bus. Relocated	496.37	
030-080-09900-0170	LAKING & ASSOCIATES	310 Bagot Street	1970	B	12	Uncollectable	169.34	
030-120-08600-0020	BERLINS CLOTHING LTD.	2 North Street	1970	B	12	Bus. Relocated	238.40	
030-080-08400-0010	NONESUCH BOOKS LTD.	225 Princess Street	1971	B		Bankrupt	347.82	
030-080-08600-0070	SHAW-LINTONS LTD.	235 Princess Street	1971	B	12	Bankrupt	438.89	
030-040-06400-0020	FASHION TWO TWENTY	259 Queen Street	1971	B	6	Uncollectable	53.43	
030-100-02200-0010	KENNEDY BLINDS	57 Queen Street	1971	B	12	Uncollectable	118.27	
030-100-05500-0010	DAVID WARD	85 Queen Street	1971	B	12	Uncollectable	14.55	
030-100-07200-0010	QUEEN & BAGOT CAR WASH	Bagot Street	1971	B	12	Uncollectable	45.13	
030-140-05500-0030	DAVIS BAIT SHOP	94 Raglan Road	1971	B	12	Uncollectable	31.62	
030-010-04500-0010	CHARLES NICHOLS	72 Chatham Street	1972	B	7	Bus. Disc.	22.56	
030-070-01200-0020	VINCENT STABILE	186 Ordnance Street	1972	B	1	Bus. Disc.		17.51
030-080-08400-0010	NONESUCH BOOKS LTD.	225 Princess Street	1972	B	12	Bankrupt	335.44	
030-080-08500-0011	MERICE BOSWELL	227 Princess Street	1972	B	9	Bankrupt	121.21	
030-080-08600-0050	CAIN'S BILLIARDS	233 Princess Street	1972	B	12	Uncollectable	400.70	
030-080-08600-0070	SHAW-LINTONS LTD.	235 Princess Street	1972	B	12	Bankrupt	423.28	
030-080-08600-0080			1972	B	12	Bankrupt	48.79	
030-090-02800-0020	IMAGE CHANGERS		1972	B		Bankrupt		4.83
030-090-05800-0010	ROYAL TAXI	King Street	1972	B	6	Bus. Disc.	35.68	
030-100-02200-0010	KENNEDY BLINDS	57 Queen Street	1972	B	12	Uncollectable	114.05	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF	
030-100-07200-0010	AUTO SERV CORP. LTD.	326 Bagot Street	1972	B	5	Bankrupt	121.46	
030-100-07300-0010	AUTO SERV CORP. LTD.	326 Bagot Street	1972	B	5	Bankrupt	35.64	
030-090-05500-0060	RAY'S CYCLE SALES	369 King St.E.	1972	B	12	Bankrupt	186.02	
030-080-08500-0010	MYERS STUDIOS	227 Princess Street	1972	B	12	Reduced Size	153.70	
030-140-05500-0030	DAVIS BAIT SHOP	94 Raglan Road	1972	B	12	Uncollectable	30.50	
030-080-08600-0050	CAIN'S BILLIARDS	233 Princess Street	1973	B	12	Uncollectable	392.98	
030-090-05800-0010	ROYAL TAXI	King Street	1973	B	12	Bus. Disc.	69.97	
030-040-03500-0010	DAVE ROSS STEREO LTD.	337 Princess Street	1973	B	12	Uncollectable	558.10	
030-040-03700-0010	SURPLUS CENTRE	345 Princess Street	1973	B	5	Bus. Disc.	92.22	
030-080-06000-0010	GABRIEL SOUND	293 Princess Street	1973	B	11	Uncollectable	113.11	
030-090-00100-0100	PRINGOT HOTEL CO.LTD.	303 Bagot Street	1973	B	12	Bankrupt	8588.45	
030-110-07700-0030	DAVE'S AUTO SERVICE	300 Wellington St.	1973	B	8	Bus. Disc.	42.83	
030-090-05500-0060	RAY'S CYCLE SALES	369 King St.E.	1973	B	12	Bankrupt	182.42	
030-140-05500-0030	DAVIS BAIT SHOP	94 Raglan Road	1973	B	12	Uncollectable	29.90	
030-080-08600-0050	CAIN'S BILLIARDS	233 Princess Street	1974	B	12	Bus. Disc.	472.96	
030-040-03500-0010	DAVE ROSS STEREO LTD.	337 Princess Street	1974	B	12	Uncollectable	581.92	
030-080-06000-0010	GABRIEL SOUND	293 Princess Street	1974	B	12	Uncollectable	156.98	
030-090-00100-0040	PRINGOT HOTEL CO.LTD.	303 Bagot Street	1974	B	12	Bankrupt	1144.21	
030-090-05100-0040	SWISS PASTRIES BAKERY	83 Princess Street	1974	B	12	Reduced %		144.06
030-090-05500-0060	RAY'S CYCLE SALES	369 King St.E.	1974	B	12	Bus. Disc.	219.60	
030-140-05500-0030	DAVIS BAIT SHOP	94 Raglan Road	1974	B	12	Uncollectable	31.18	
030-140-13700-0020	KENNETH WHEELER		1974	B	12	Bus. Disc.	12.48	
030-090-05100-0040	SWISS PASTRIES BAKERY	83 Princess Street	1975	B	12	Reduced %		172.09 (Refund

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF PUBLIC	TAXES WRITTEN OFF SEPARATE
040-010-05000-0010	ZIP BEVERAGES	765 Montreal Street	1970	B	5	Uncollectable	84.79	
040-100-09200-0010	JOHN JORGENSEN	106 Duff Street	1970	B	12	Bankrupt	110.65	
040-030-14100	DE HOOP CONSTRUCTION	49 John Street	1970	R		Bldg. Demo.	66.40	
040-100-08800-0020	ROSS AYLESWORTH	382 Patrick Street	1970	B	12	Bus. Disc.	21.96	
040-010-18900-0010	ZIP BEVERAGES	537 Montreal Street	1971	B	12	Uncollectable	231.45	
040-010-19300-0010	WILCO TRANSMISSIONS	553 Montreal Street	1971	B	12	Bankrupt	421.18	
040-100-09200-0010	JOHN JORGENSEN	106 Duff Street	1971	B	12	Bankrupt	137.23	
040-100-09200-0020	JOHN JORGENSEN	106 Duff Street	1971	B	12	Bankrupt	34.15	
040-110-09500-0040	MAX RADIATOR SRVCE.	80 Hickson Ave.	1971	B	12	Bankrupt	48.70	
040-010-07900	GEORGE N. WHITE		1971	R	12	Duplicate Bill	1303.87	
040-010-09400	LOUIS MESZAROS	477 Rideau Street	1971	R	12	Uncollectable	125.14	
040-010-11700	EDWARD ROSS	Cataraqui Street	1971	R	12	Not Leased	14.91	
040-130-07300	CITY OF KINGSTON	Sutherland Drive	1971	R	12	Tax Sale	30.74	
040-010-18900-0010	ZIP BEVERAGES	537 Montreal Street	1972	B	12	Uncollectable	223.22	
040-010-19300-0010	WILCO TRANSMISSIONS	553 Montreal Street	1972	B	12	Bankrupt	406.19	
040-100-09500-0010	CRADLE DIAPER SERVICE	120 Duff Street	1972	B	12	Bus. Disc.	415.34	
040-110-09500-0020	BELAIRE & LANGILLE HTD.	80 Hickson Ave.	1972	B	2	Bankrupt	42.08	
040-130-15200-0010	T & H MCCALL	1163 Montreal Street	1972	B	12	Uncollectable		95.29
040-110-09500-0040	MAX RADIATOR SRVCE.	80 Hickson Ave.	1972	B	12	Bankrupt	46.96	
040-010-11700	EDWARD ROSS	Cataraqui Street	1972	R	12	Not Leased	14.55	
040-130-07300	CITY OF KINGSTON	Sutherland Drive	1972	R	12	Tax Sale	30.09	
040-060-14400	K.A. SMITH	Division Street	1972	C		Bldg. Demo.	406.55	
040-060-14500	K.A. SMITH	387 Division Street	1972	R		Bldg. Demo.	133.18	
040-100-10300	CITY OF KINGSTON	Duff Street	1972	R	12	Tax Sale	345.23	
040-110-22800-0010	KINGSTON TRUCK CENTRE	65 Harvey Street	1972	B	12	Bankrupt	246.40	
040-110-09500-0020	BELAIRE & LANGILLE HTD.	80 Hickson Ave.	1973	B	12	Bankrupt	247.63	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF PUBLIC	SEPARATE
040-010-05000-0020	ARCHIBALD NORMAN	765 Montreal Street	1973	B	12	Bus. Disc.	32.28	
040-120-05900-0020	BEAVER FOOD SRVCES.	959 Division Street	1973	B	10	Bus. Disc.	511.77	
040-110-09500-0040	MAX RADIATOR SRVCE.	80 Hickson Ave.	1973	B	12	Bankrupt	46.01	
040-100-10300	CITY OF KINGSTON	Duff Street	1973	R		Tax Sale	347.40	
040-100-10700	CITY OF KINGSTON	Duff Street	1973	R		Tax Sale	303.39	
040-120-07500	PARKINGTON CORP.LTD.	280 Weller Ave.	1973	R		Assess. Error	205.49	
040-120-07500	PARKINGTON CORP.LTD.	280 Weller Ave.	1973	R		Assess. Error	20.06	
040-100-10100	CITY OF KINGSTON	Duff Street	1973	R	12	Owned by City	872.42	
040-110-09500-0040	MAX RADIATOR SRVCE.	80 Hickson Ave.	1974	B	12	Bankrupt	48.03	
040-110-20400-0010	SUNSHINE UNIFORM LTD.	43 Hickson Ave.	1974	B	11	Duplicate Bill	162.93	
040-100-10300	CITY OF KINGSTON	Duff Street	1974	R		Tax Sale	342.92	
040-100-10700	CITY OF KINGSTON	Duff Street	1974	R		Tax Sale	50.03	
040-140-03204	ONTARIO HOUSING CORP.	176 Wilson Street	1974	R	5	Duplicate Bill	101.22	
040-100-10100	CITY OF KINGSTON	Duff Street	1974	R	12	Owned by City	861.45	
040-100-10300	CITY OF KINGSTON	Duff Street	1975	R		Tax Sale	354.34	
040-100-10100	CITY OF KINGSTON	Duff Street	1975	Local	12	Owned by City	488.53	
040-150-01600-0010	401 SHELLWASH	1213 Division Street	1975	B	12	Duplicate Bill	192.09	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF	
							PUBLIC	SEPARATE
050-020-12200-0010	LARRY'S TAXI	505 Albert Street	1968	B	5	Uncollectable	19.67	
050-090-03900	YVONNE ANDERSON	48 Fourth Avenue	1968	C-R	12	Com. to Res.	13.75	
050-090-03900	YVONNE ANDERSON	48 Fourth Avenue	1969	C-R	12	Com. to Res.	13.74	
050-020-12200-0010	LARRY'S TAXI	505 Albert Street	1969	B	1	Uncollectable	5.22	
050-020-12200-0010	TRIPLE "A" TAXI	505 Albert Street	1970	B	12	Uncollectable	62.96	
050-140-20602-0010	LAKING MOTEL CO. LTD.	231 Dalton Street	1970	B	12	Uncollectable	266.52	
050-050-04100-0010	WILLIAM J. WOODLAND	815 Princess Street	1971	B	12	Bankrupt	254.28	
050-020-12200-0010	TRIPLE "A" TAXI	505 Albert Street	1971	B	12	Uncollectable	77.78	
050-140-20602-0010	LAKING MOTEL CO. LTD.	231 Dalton Street	1971	B	12	Uncollectable	331.38	
050-140-11300	SHIRLEY CANTALINI	53 Kirkpatrick St.	1971	R	12	Owned by City	42.22	
050-140-20602	FOLEY CONSTRUCTION	231 Dalton Street	1971	C		Uncollectable	63.99	
050-050-04100-0010	WILLIAM J. WOODLAND	815 Princess Street	1972	B	12	Bankrupt	381.80	
050-050-07300-0010	DOMINION LIFE ASSUR.	837 Princess Street	1972	B	12	Bus. Disc.	467.18	
050-060-02100-0010	GOODWILL MOTORS	Concession Street	1972	B	6	Bus. Disc.	94.83	
050-140-11400-0020	PETER CANTALINI	53 Kirkpatrick St.	1972	B	2	Deceased		25.77
050-140-20602-0010	LAKING MOTEL CO. LTD.	231 Dalton Street	1972	B	12	Uncollectable	319.58	
050-140-11300	SHIRLEY CANTALINI	53 Kirkpatrick St.	1972	R	12	Owned by City	43.53	
050-120-03500-0010	RENE CADIEUX	580 Division Street	1972	B	12	Uncollectable	290.32	
050-050-04100-0010	WILLIAM J. WOODLAND	815 Princess Street	1973	B	12	Bankrupt	374.50	
050-060-02100-0010	GOODWILL MOTORS	Concession Street	1973	B	8	Bus. Disc.	119.23	
050-140-20602-0010	LAKING MOTEL CO. LTD.	231 Dalton Street	1973	B	12	Uncollectable	313.48	
050-140-11300	SHIRLEY CANTALINI	53 Kirkpatrick St.	1973	R	12	Owned by City	40.97	
050-120-03500-0010	RENE CADIEUX	580 Division Street	1973	B	12	Uncollectable	284.76	
050-050-04100-0010	WILLIAM J. WOODLAND	815 Princess Street	1974	B	12	Bankrupt	528.89	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF	
							PUBLIC	SEPARATE
060-102-00900-0053	FLINDALLS BAKERY	Shopping Centre	1972	B	12	Bus. Disc.	12.20	
060-050-04500	CHARLES WHITELAW	Arrowhead Place	1972	R	6	Owned by City	31.01	
060-050-02800	M. & N. SPRINGER	105 Princess Street	1972	R	12	Owned by City	11.65	
060-102-00900-0550	CECILE BOUTIQUE	Shopping Centre	1972	B	5	Bankrupt	119.68	
060-102-00900-0551	CECILE BOUTIQUE	Shopping Centre	1972	B	5	Bankrupt	16.26	
060-080-09700-0020	DAMON LEEMAN	25 McMichael Street	1973	B	12	Uncollectable	72.36	
060-090-00600-0010	PIZZA DELIGHT	349 Bath Road	1973	B	6	Uncollectable		215.85
060-102-00900-0053	FLINDALLS BAKERY	Shopping Centre	1973	B	12	Bus. Disc.	10.99	
060-102-00900-0052	FLINDALLS BAKERY	Shopping Centre	1973	B	12	Bus. Disc.	22.50	
060-200-06800-0020	ENRICO RONCALI	60 Herchmer Cresc.	1973	B	12	Bus. Disc.		115.53
060-050-02800	M. &N. SPRINGER	105 Princess Street	1973	R	12	Owned by City	10.95	
060-102-00900-06200	STEAK N' BEEF LTD.	Shopping Centre	1973	B		Assess. Reduced	162.40	
060-010-01201	REPS OF I. ARMSTRONG	Bath Road	1973	R	12	Assess. Error	44.30	
060-102-00900-0550	CECILE BOUTIQUE	Shopping Centre	1973	B	12	Bankrupt	281.71	
060-102-00900-0551	CECILE BOUTIQUE	Shopping Centre	1973	B	12	Bankrupt	38.22	
060-103-02100-0070	LORDS PHARMACY		1974	B		Bankrupt	123.47	
060-010-01201	REPS OF I. ARMSTRONG	Bath Road	1974	R	12	Assess. Error	45.97	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF PUBLIC	SEPARATE
070-(2771)	W. HIGGINS	Queen Mary Road	1966	R		Uncollectable	160.85	
070-200-17800	SCOTTWOOD REALTIES	Bath Road	1968	R		Bldg. Demo.	121.79	
070-0150-11600	ONTARIO HOUSING CORP.		1968	R	12	OHC Exempt.	221.45	
070-0100-12700	CLARENCE POITRAS	Mary Street	1971	R	12	Owned by City	20.28	
070-0100-12700	CLARENCE POITRAS	Mary Street	1972	R	12	Owned by City	19.79	
070-0100-12700	CLARENCE POITRAS	Mary Street	1973	R	12	Owned by City	18.60	
070-0100-12700	CLARENCE POITRAS	Mary Street	1974	R	12	Owned by City	19.30	
070-070-08600	SAPIN INVESTMENTS	50 Livingstone Ave.	1974	MISC.		Sewer Unconnect.	463.68	
070-080-11700-0010	ALWYN EVES	634 King Street	1974	B	2	Bus. Disc.	57.67 (Refund)	
070-0100-12700	CLARENCE POITRAS	Mary Street	1975	R	12	Owned by City	21.79	
							$37,015.05	929.61
						OTHER	$4,119.60	
						RESIDENTIAL	4,302.02	11.66
						COMMERCIAL	912.70	-
						BUSINESS	31,800.33	917.95
						DOWNTOWN LEVY	484.28	15.72
						LOCAL IMPROVEMENTS ETC.	3,619.60	-
							$41,118.93	945.33

UNCOLLECTABLE (Cannot locate, deceased, etc.)	$ 9,458.04
BANKRUPT (Includes $9,732.66 for La Salle Hotel)	18,005.02
BUSINESS CEASED OR RELOCATED	6,656.58
CITY OWNED PROPERTY	4,349.95
BUILDINGS DEMOLISHED	1,837.00
ADJUSTED ASSESSMENTS	1,293.99
SEWER AGREEMENT (Not connected)	463.68
	$42,064.26

RECAPITULATION

	GENERAL	GARBAGE	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	LOCALS,ETC.	DOWNTOWN LEVY
REFUND	697.61	33.85	224.60	38.16	198.28	-	-
CANCELLATION	22,195.37	152.37	8,172.70	159.36	6,072.36	3,619.60	500.00
	22,892.98	186.22	8,397.30	197.52	6,270.64	3,619.60	500.00

Schedule "B"

TAX ADJUSTMENT APPLICATIONS

SECTION 636a THE MUNICIPAL ACT

R.S.O. 1970

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	REFUND		CANCELLATION	
							PUBLIC	SEPARATE	PUBLIC	SEPARATE
010-010-00900-0030	ROBERT LEISHMAN	221 King St.E.	1975	B	10	Bus. Reloc.			22.46	
010-010-00900-0031	KINGSTON DENTAL SOC.	33 Earl St.	1975	B	10	Bus. Disc.			23.03	
010-090-01700	WM. & MARY HIGGINSON	158 Earl St.	1975	R	12	Bldg. Demo.			92.26	
010-110-01600-0010	WILLIAM ANODEO	240 Brock St.	1975	B	9	Bus. Reloc.				84.70
010-120-02800-0030	DONALD HILL	105 Wellington	1975	B	12	Bus. Disc.			24.87	
010-130-00200-0040	CHARLES ISAACKS	162 Wellington	1975	B	12	Bus. Disc.			133.52	
010-130-00500-0030	MR. K. ROWLEY	82 Brock St.	1975	B	12	Bus. Disc.				223.28
010-130-02800-0060	GEORGE SHURTLEFF	153 Wellington	1975	B	8	Bus. Disc.			196.52	
010-130-04300-0030	DR. MERRY	255 & 253 Ontario	1975	B	9	Bus. Disc.				147.80
010-130-06500-0070	KEN LAMB REAL ESTATE	347 King St.E.	1975	B	11	Bus. Reloc.			204.87	
010-130-06600	SHELL CANADA LTD.	50 Princess St.	1975	R	12	Bldg. Demo.			126.23	
010-130-07400-0030	STEVE MARTIN	350 King St.E.	1975	B	12	Bus. Disc.			283.40	
010-130-07400-0050	STEVE MARTIN	348 King St.E.	1975	B	12	Bus. Disc.			280.22	
010-130-10200	NEW PARK DEV. LTD.	102 Princess St.	1975	R	12	Bldg. Demo.			884.87	
010-130-10300	NEW PARK DEV. LTD.	100 Princess St.	1975	R	12	Bldg. Demo.			1532.67	
010-130-10400	NEW PARK DEV. LTD.	188 Wellington	1975	R	12	Bldg. Demo.			750.96	
010-130-12000-0020	NIAGARA FINANCE CO.	128 Princess St.	1975	B	9	Bus. Reloc.			247.60	
010-140-02600-0090	JOHN GERRETSEN	10 Montreal St.	1975	B	12	Bus. Reloc.				41.69
010-140-05900-0010	LORNE WOODARD	Princess St.	1975	B	12	Bus. Disc.			1397.90	
010-140-06000-0010	LORNE WOODARD	Princess St.	1975	B	12	Bus. Disc.			802.77	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
020-020-03600	MRS. MARION MAYO	88-90 Park St.	1975	C to R	12	Bus. Disc.				35.27
020-020-03600-0020	MRS. MARION MAYO	90 Park St.	1975	B	12	Bus. Disc.				153.09
020-030-00800-0020	DR. SUTHERLAND	844B Princess St.	1975	B	8	Bus. Reloc.			231.73	
020-030-01400-0010	JEFFREY BATES	772 Princess St.	1975	B	9	Bus. Reloc.			724.57	
020-030-07500-0010	DIXIE LEE CO. LTD.	700 Princess St.	1975	B	8	Bus. Reloc.			763.37	
020-050-07100-0020	MURPHY FLEMMING	154 Nelson St.	1975	B	12	Bus. Disc.				13.98
020-060-05800-0010	KENNETH POTTS	602 Princess St.	1975	B	12	Bus. Reloc.			420.16	
020-060-06500-0010	RIDEAU REALTY LTD.	572 Princess St.	1975	B	9	Bus. Reloc.			277.28	
020-060-06600-0010	HUMPHRIES & BURGHAM	478 Frontenac	1975	B	12	Bus. Disc.			272.27	
020-070-01300	DR. D.G. HOOPER	346 University	1975	R	12	Bldg. Demo.			425.46	
020-070-03300	E. BAK		1975	R	12	Assess.Red.			46.13	
020-130-06700-0020	ONYONS & NEWTON	295 Brock St.	1975	B	12	Bus. Reloc.			215.61	
020-140-04500-0090	DR. M. MEHLOMAKULU	Princess St.	1975	B	8	Bus. Reloc.			132.68	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	Refund PUBLIC	Refund SEPARATE	Cancellation PUBLIC	Cancellation SEPARATE
030-010-01000	THE HOUSE OF JAMES	246 Colborne St.	1975	R	12	Exempt			628.01	
030-010-02700	JOSEPH LAVINE	359 Alfred St.	1975	R	12	Cler.Error			768.90	
030-010-07000	MRS. LILLIAN HINGEY	91 Elm St.	1975	R	12	Bldg.Demo.			5.12	
030-010-07400	LEONARD BETHUNE	99 Elm St.	1975	R	12	Assess.Red.			311.40	
030-030-08100-0030	BELL CANADA	Princess St.	1975	B	12	Bus. Reloc.			184.50	
030-030-08100-0050	LONDON LIFE INS. CO.	449 Princess St.	1975	B	12	Red. Area			865.19	
030-030-09300-0070	M.S. THOMPSON & ASSOC.	477A Princess	1975	B	11	Bus. Reloc.			186.87	
030-040-00400-0020	PETER COTTON	Princess St.	1975	B	9	Bus. Disc.			145.12	
030-040-00600-0060	MARIO GENCARELLI	421 Princess St.	1975	B	12	Bus. Reloc.				282.39
030-040-02800-0020	L.&M. BEAUTY SALON	338A Barrie St.	1975	B	9	Bus. Reloc.			87.07	
030-050-01900-0020	WAGAR COACH LINES	12 Ellice St.	1975	B	12	Bus. Reloc.			13.82	
030-080-07600-0010	J.P. CLEMENTS LTD.	166 Queen St.	1975	B	12	Bus. Disc.			456.79	
030-080-09900-0100	SAMUEL MARCUS	310 Bagot St.	1975	B	11	Bus. Disc.			154.03	
030-080-09900-0110	SAMUEL MARCUS	310 Bagot, Rm. 107	1975	B	11	Bus. Disc.			51.56	
030-080-10000	HARVEY MILNE	298 Bagot St.	1975	C	7	Razed/fire			77.73	
030-080-10000-0020	HARVEY MILNE	298 Bagot St.	1975	B	7	Bus. Disc.			139.06	
030-080-11000-0010	L.&C. HITCHON ENT.LTD.	187 Princess St.	1975	B	12	Bus. Reloc.			497.30	
030-080-11300-0010	MUTUAL LIFE ASSURANCE	191 Princess St.	1975	B	8	Bus. Reloc.			748.86	
030-090-06800-0010	ROBERT SYME	Princess St.	1975	B	12	Bus. Disc.			85.33	
030-090-06900-0040	J. CLEMENTS MAILING	Princess St.	1975	B	10	Bus. Disc.			80.97	
030-090-07100-0020	MARSHALL MERRETT		1975	B	9	Bus. Reloc.			403.34	
030-100-01901	CITY OF KINGSTON		1975	C	12	Exempt			283.80	
030-100-02600	GREENWOOD BROS.	235 Wellington	1975	R	12	Bldg. Demo.				194.37
030-100-02700	GREENWOOD BROS.	237 Wellington/ 80 Barrack St.	1975	R	10	Cler.Error.				128.50
030-100-02700-0010	CHARLES KELLAR	Barrack St.	1975	B	12	Bus. Disc.			140.28	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
030-100-07300-0010	TEXACO CAR WASH	326 Bagot St.	1975	B	7	Bus. Disc.			970.62	
030-100-14300	S. ANGLIN & CO.	Ontario Street	1975	C	10	Exempt			151.27	
030-100-14300-0020	S. ANGLIN & CO.	Ontario Street	1975	B	10	Bus. Disc.	43.19			
030-110-01700-0010	THOS. LEMON & SONS	412 Bagot Street	1975	B	12	Bus. Reloc.			367.64	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
040-010-04700-0020	WEJAY MACHINE PROD.	771½ Montreal St.	1975	B	12	Bus. Disc.				76.19
040-010-11800	DEPT. OF TRANSPORT, C/O OLIVE BABCOCK	Cataraqui Street	1975	R	12	Bus. Disc.			16.02	
040-030-05400	H.&J. BENNETT PROPERT.	556 Bagot Street	1975	R	12	Bldg.Demo.				148.37
040-030-05500	H.&J. BENNETT PROPERT.	554 Bagot Street	1975	R	12	Bldg.Demo.			124.31	
040-030-05600	H.&J. BENNETT PROPERT.	552 Bagot Street	1975	R	12	Bldg.Demo.			114.69	
040-030-05700	H.&J. BENNETT PROPERT.	550 Bagot Street	1975	R	12	Bldg.Demo.			114.69	
040-030-05800	H.&J. BENNETT PROPERT.	548 Bagot Street	1975	R	12	Bldg.Demo.			90.35	
040-030-05900	H.&J. BENNETT PROPERT.	546 Bagot Street	1975	R	12	Bldg.Demo.			90.35	
040-030-06000	H.&J. BENNETT PROPERT.	544 Bagot Street	1975	R	12	Bldg.Demo.			90.35	
040-030-06100	H.&J. BENNETT PROPERT.	542 Bagot Street	1975	R	12	Bldg.Demo.			90.35	
040-030-06200	H.&J. BENNETT PROPERT.	540 Bagot Street	1975	R	12	Bldg.Demo.			74.33	
040-030-06300	H.&J. BENNETT PROPERT.	538 Bagot Street	1975	R	12	Bldg.Demo.			73.05	
040-030-08100-0010	ALLAN MCCLELLAND	235 Montreal St.	1975	B	12	Bus. Disc.			325.49	
040-100-01600-0010	PILKINGTON GLASS	540 Montreal St.	1975	B	8	Bus. Reloc.			677.23	
040-100-04800-0050	MERRILL WEEKES	Railway Street	1975	B	8	Bus. Reloc.			74.63	
040-100-10400-0010	CHAS. DIETRICH CONSTR.	Duff Street	1975	B	12	Bus. Disc.			242.55	
040-100-11600-0010	R.E. HARDING LTD.	120 Railway St.	1975	B	11	Bus. Reloc.			1327.10	
040-100-13100-0010	MERRILL WEEKES	Fraser Street	1975	B	9	Bus. Reloc.			22.28	
040-110-01100	FOON SHEK DONG	775/773 Division	1975	R	9	Bldg.Demo.	73.98			
040-110-11900	ERNEST FERGUSON	847 Division St.	1975	R	8	Bldg. Demo.			4.70	
040-110-20400-0010	SUNSHINE UNIFORM	43 Hickson Ave.	1975	B	12	Bus. Reloc.			196.95	
040-110-21300-0030	JOSEPH SITOSKI	Hickson Ave.	1975	B	12	Bus. Disc.				14.68
040-110-22700-0020	G. LAWRENCE CONSTR.	Hickson Ave.	1975	B	11	Red.Space			370.57	
040-120-10700	KARL NEUMAYER	137 Wiley Street	1975	C to R	12	Bus. Disc.				27.96
040-110-03400	CITY OF KINGSTON	Railway Street	1975	C	12	Exempt			144.06	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
050-020-12100-0010	CADUNA MANAGEMENT	Princess Street	1975	B	12	Bus. Disc.			312.36	
050-050-02800-0010	MR. TRANSMISSION	787 Princess St.	1975	B	6	Bus. Disc.			247.74	
050-050-02900-0040	L.C.B.O.	Princess Street	1975	B	320 days	Bus. Reloc.			1089.93	
050-050-03100-0280	ALL PROVINCIAL SVCES.	797 Princess,#304	1975	B	8	Bus. Reloc.			132.22	
050-050-03100-0300	N.AMERICAN LIFE ASSUR.	797 Princess,#405	1975	B	10	Bus. Reloc.			137.63	
050-050-03100-0330	G. CROMARTY	797 Princess,#402	1975	B	6	Bus. Reloc.			207.66	
050-050-03200	TOWER INVESTMENTS LTD.	803 Princess St.	1975	R	6	Bldg. Demo.		116.62		
050-050-07300-0080	DR. R. WAKABAYASHI	837 Princess,#303	1975	B	12	Bus. Disc.			287.48	
050-050-07300-0100	DALGLEISH ADJUSTMENT	837 Princess,#401	1975	B	11	Bus. Disc.			467.49	
050-050-07300-0140	DR. M. WALKER	837 Princess,#502	1975	B	9	Bus. Reloc.			166.36	
050-050-07400-0050	CROWN LIFE INS. LTD.	837 Princess,#202	1975	B	9	Bus. Reloc.			482.53	
050-050-07400-0041	CROWN LIFE INS. LTD.	837 Princess,#203	1975	B	12	Bus. Reloc.			74.63	
050-050-07500-0020	DR. RONALD MASOTTI	857 Princess St.	1975	B	8	Bus. Reloc.				109.51
050-070-15700	CUSTOM MUFFLER SVCE.	To 365 Nelson St.	1975	R	7	Bldg. Demo.	128.59	129.99		
050-090-04000	DONALD GIBSON	44 Fourth Avenue	1975	R	12	Bldg. Demo.	10.89			
050-130-16400	LORNE BIRRELL	783 Alfred Cresc.	1975	C to R	12	Bus. Disc.			5.65	
050-130-16400-0020	LORNE BIRRELL	783 Alfred Cresc.	1975	B	12	Bus. Disc.			13.82	
050-140-15100-0030	WARDS TOWING SVCE.	Counter Street	1975	B	12	Bus. Disc.			25.57	
050-140-15900	CITY OF KINGSTON	Counter Street	1975	R	12	Exempt			406.44	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
060-080-02004	[illegible] DONELERO	[illegible] Inverness	1975	R	12	Bldg. Incomp.				132.17
060-090-[illegible]	[illegible] JEFFREY	[illegible] Bath Rd.	1975	B	9	Bus. Reloc.			586.72	
060-102-[illegible]-0240	[illegible] LIFE INS.	1082A Princess	1975	B	10	Bus. Disc.			233.23	
060-102-00900-0241	EXCELSIOR LIFE INS.	Princess Street	1975	B	10	Bus. Disc.			12.67	
060-210-03600-0020	JOHN HOEKSTRA & SON	163 Byron	1975	B	12	Bus. Disc.			129.92	
060-210-13200	CITY OF KINGSTON	Norman Rogers Dr.	1975	R	12	Exempt			295.39	
070-150-05800	ILONA SZEKERES	1137 King St.W.	1975	R	12	Bldg. Demo.			97.39	
							256.65	246.61	28441.83	1935.58

	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
RESIDENTIAL	213.46	246.61	7161.96	603.41
COMMERCIAL			662.51	63.23
BUSINESS	43.19		19525.86	1220.05
DOWNTOWN LEVY			772.21	48.89
LOCALS			319.29	
	256.65	246.61	28441.83	1935.58

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	DOWNTOWN LEVY	LOCALS
REFUND	55.57	54.09	82.29	21.03	290.28	-	
CANCELLATION	5,957.51	381.94	4,846.77	384.72	17,666.08	821.10	319.29
	$ 6,013.08	436.03	4,929.06	405.75	17,956.36	821.10	319.29

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 17 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 14 to 17 their third reading.

(c) That By-Laws 14 to 26 be given their third reading.

(1) A By-Law to Authorize the Construction of an Asphalt Pavement With Curb, Gutter and Boulevard in Portsmouth Avenue, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8657)
Clause 1, Report No. 114, 1975

(2) A By-Law to Authorize the Construction of Certain Storm Sewers Under the Provisons of Section 8 of The Local Improvement Act (Stanley - Adelaide, Phase II)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8658)
Clause 2, Report No. 114, 1975

(Note: 2/3 Vote of all members of Council required.)

(3) A By-Law to Authorize the Reconstruction of Certain Sanitary Sewers and Storm Sewers (Strathcona Park Area)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8659)
Clause 3, Report No. 114, 1975

(4) A By-Law to Amend By-Law No. 20, "A By-Law Respecting The Public Market" (Consolidation)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8660)
Clause 2, Report No. 115, 1975

(5) A By-Law to Authorize the Execution of an Agreement With the Frontenac County Board of Education (Lease: Robert Meek Public School Grounds and Central Public School Grounds)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8661)
Clause 2, Report No. 116, 1975

BY-LAWS (cont'd)

(6) A By-Law to Ratify and Confirm the Execution of an Amending Agreement With Ambico Sales Ltd., Ottawa (On-Shore Olympic Sailing Facilities - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8662)
Clause 4, Report No. 118, 1975

(7) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connections - Increase of Interest and Amortization Rates)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8663)
Clause 6, Report No. 118, 1975

(8) A By-Law to Authorize the Construction of Certain Storm Sewers under the Provisions of Section 8 of The Local Improvement Act (Kingscourt Area, Phase I)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8664)
Clause 8(B), Report No. 118, 1975

(9) A By-Law to Authorize the Reconstruction of Certain Streets (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8665)
Clause 9(A), Report No. 118, 1975

(10) A By-Law to Authorize the Execution of an Amending Agreement With the Canadian Red Cross Society (Kingston Branch) (Homemakers Services-Increase in Per Diem Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8666)
Clause 10, Report No. 118, 1975

(11) A By-Law to Authorize the Execution of an Amending Agreement With the Victorian Order of Nurses - Eastern Lake Ontario Branch (Nursing Services - Increase in Per Visit Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8667)
Clause 11, Report No. 118, 1975

(12) A By-Law to Authorize the Execution of an Agreement with Stanley Structures Limited (Precast Structural Components - New Public Library - Bagot Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8668)
Clause 16, Report No. 118, 1975

BY-LAWS (cont'd)

(13) A By-Law to Authorize the Execution of an Agreement With Homestead Land Holdings Limited (Committee of Adjustment: Application No. 881-75 - Consent to Mortgage - South West Corner of Bath Road and Qeeen Mary Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8669)
Committee of Adjustment

(Note: Restricts total number of dwelling units in Block "C", Registered Plan 1255, to not more than a maximum of 102 (50 dwelling units are in existence and an additional 52 are under construction).

(14) A By-Law to Authorize the Execution of an Agreement With Elwood Murray (Variance)

(THREE READINGS) (PROPOSED NO. 8670)
Committee of Adjustment

(Note: Agreement for extension of non conforming use allowed on condition that the non conforming use of property at 213 Concession Street be for automobile repair service only, excluding body repairs, paint shop, exhuast system repairs, sale of new or used automobiles and the sale of gasoline.)

(15) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Catch Basin Connection - P.U.C. - Raglan Road at Montreal Street)

(THREE READINGS) (PROPOSED NO. 8671)
Clause 5, Report No. 114, 1975

(16) A By-Law to Authorize the Execution of an Agreement With Carrier Eastern Distributors, Ottawa (Air Conditioning Equipment - O.R.T.O. Facilities - Harold Harvey Arena)

(THREE READINGS) (PROPOSED NO. 8672)
Clause 5, Report No. 118, 1975

(17) A By-Law to Amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" (Revisions No.)

(THREE READINGS) (PROPOSED NO. 8673)
Clauses 8(C) & 9(B), Report No. 118, 1975

BY-LAWS (cont'd)

(18) A By-Law to Authorize the Execution of an Agreement With Her Majesty The Queen, In Right of Canada (Extension of Runway 01-19 - Norman Rogers Airport)

(THIRD READING) (PROPOSED NO. 8463)
Clause 13, Report No. 69, 1975

(19) A By-Law to Authorize the Construction and Equipping of a New Main Public Library on Johnson Street

(THIRD READING) (PROPOSED NO. 8488)
Clause 12(c), Report No. 77, 1975

(20) A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Mowat Avenue from Baiden Street Northerly 58 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8598)
Clause 4, Report No. 99, 1975

(21) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 4, 5, 8, 10, 11, 14 and 18, Report No. 106)

(THIRD READING) (PROPOSED NO. 8636)
Clauses 1,4,5,8,10,11,14 and 18, Report No. 106, 1975

(22) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 2, Report No. 106)

(THIRD READING) (PROPOSED NO. 8637)
Clause 2, Report No. 106, 1975

(Note: Subject to approval of Ministry of Transportation and Communications.)

(23) A By-Law to Dedicate the One Foot Reserve at the Northerly Limit of Folger Street, Registered Plan No. 1632, as a Portion of Folger Street

(THIRD READING) (PROPOSED NO. 8638)
Clause 3, Report No. 106, 1975

(24) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Additional Entrance - Concession Street - Buy-Rite Gasoline Limited)

(THIRD READING) (PROPOSED NO. 8639)
Clause 13, Report No. 106, 1975

BY-LAWS (cont'd)

(25) A By-Law to Amend the Official Plan of The City of Kingston Planning Area (Amendment No. 80: Designate Certain Lands as Residential, Recreation and Parks and Open Spaces - North Side Counter Street)

(THIRD READING) (PROPOSED NO. 8641)
Clause 9, Report No. 108, 1975

(26) A By-Law to Authorize the Execution of an Agreement With Alex Lillis for Receiving and Disposing of Sewage Sludge from the Water Pollution Control Plant (Contract 75-16W)

(THIRD READING) (RPOPOSED NO. 8645)
Clause 4, Report No. 109, 1975

MOTIONS

The following Notice of Motion has been received:

(1) Moved by Ald. Webb,
Seconded by Ald. Allmark,

That the Ministry of Government Services and Supplies be requested to reconsider the location of the Family Court to a more central downtown location.

Local Govt.

NOTICE

There will be an IN CAMERA meeting of the members of Council and the non-Council members of the Planning Board and the Parks and Recreation Committee with representatives from Alcan Canada Products Limited in the Council Chambers, on Wednesday, October 29, 1975, at 5 P.M.

Two items, Clauses 4 and 9, Report No. 96, 1975 comprise the Agenda:

1. Request received from Alcan for City to renew its recognition of Old Sir John A. Macdonald Boulevard Right-of-way in a modified form for its total length from Counter to Concession Street, with access at both ends, and for an exchange of lands between City and Alcan.

2. Objections have been received from Alcan to Amendment No. 78 and to the Official Plan
   a) to the redesignation from Commercial to Industrial of the southeastern corner of the Alcan property (Part B - Section 27, Area 38 of the Amendment); and
   b) to the deletion of this area from Specific Area No. 2 and adding it to Specific Area No. 11 (Part B - Section 28, Area 11 of the Amendment).

1975

CITY COUNCIL MEETING NO. 23

Local Govt.

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall, On Monday, November 24, 1975, at 8:00 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Travers, Ald. Webb (14)

TABLING OF DOCUMENTS

COMMUNICATIONS

To Be Filed

(641) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1975, to September 30, 1975, as follows:

Statistical Information

	1975 Budget Estimates	Jan. 1 to Sept. 30	Month of September
Revenue			
Fares, Charters & BUSIT	$614,500.	$463,484.	$ 63,354.
Advertising and Miscellaneous	28,050.	22,703.	2,493.
TOTAL REVENUE	$642,550.	$486,187.	$ 65,847.
Expenditures			
Total Operating Expense	$1,241,000.	$962,757.	$102,947.
Less Revenue	642,550.	486,187.	65,847.
Net Operating Expense	$ 598,450.	$476,570.	$ 37,100.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	$ 55,582.	$ 41,687.	$ 4,632.

(642) From the Ontario Minister of Revenue notifying of the effect of recent changes in filing of refund claims under *The Retail Sales Tax Act*.

Which Has Been Referred to City of Kingston Planning Board

(643) Letters of objection to the street closing of a portion of North Street between Montreal Street and Sydenham Street from:

1) Thomas Black
2) Phyllis Black

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board (cont'd)

(644) From Ontario Ministry of Housing notifying of approval of Amendment No. 71 to the Official Plan for the City of Kingston Planning Area, and advising of certain modifications pursuant to Section 17 of The Planning Act as shown in the 'working copy' of the amendment enclosed with the communication.

(645) From City Solicitor notifying of approval of Restricted Area By-Law 8290 by the Ontario Municipal Board, subject to parks areas being excluded from the approval.

(646) Letter of objection to By-Law No. 8499, Zoning By-Law for the City of Kingston, has been received from MDK Development Limited.

To Be Referred to the Transportation Committee

(647) From the Public Utilities Commission notifying of passenger statistics for bus service to C.N. Station for the period September 15th to November 1st, inclusive;

Week Ending	Total Number of Passengers	Average Passengers per day
Sept. 20th	37	6
Sept. 27th	43	7
Oct. 4th	21	3.5
Oct. 11th	29	5
Oct. 18th (5 days)	20	4
Oct. 25th	27	4.5
Nov. 1st	19	3

To Be Filed

(648) Minutes of the Executive of the Cataraqui Region Conservation Authority meeting held October 22nd, 1975.

(649) From the Family of the late James L. Mooney thanking the members of Council for their expression of sympathy.

To Be Referred to the Community Services Committee

(650) From the Kingston Downtown Business Association suggesting that the City consider a by-law to enforce better maintenance of vacant lots and deserted buildings in the City.

To Be Referred to the City of Kingston Planning Board

(651) From the Cataraqui Region Conservation Authority notifying of the following resolution passed by the Executive Committee on October 8th, 1975, regarding a fill permit for John L. Smith:

> "That in view of the response of the City of Kingston, the fill permit with conditions described in Resolution E 39-75 not be issued unless and untill so ordered by the special hearing officer."

COMMUNICATIONS (cont'd)

To Be Filed

(652) From the Royal Commission on Electric Power Planning submitting background material and notice that meetings are scheduled to be held in Kingston on Monday, December 15th at 8:00 P.M., and Tuesday, December 16th from 2:00 to 5:00 P.M. and again at 8:00 P.M.

To Be Referred to the Finance and Accounts Committee

(653) From the Kingston Downtown Business Association suggesting cancellation of arrangements with Keg'n Cleaver for renovation of the old Fire Station, and further, that the property should be put up for tender again on the basis that it must be renovated within reasonable time of 6 months.

To Be Referred to the 1976 Finance and Accounts Committee

(654) From The Canadian National Institute for the Blind requesting a $3,000. grant in 1976 and enclosing a copy of their 1974 Annual Report.

To Be Filed

(655) From the Family of the late Hazel Linseman thanking the members of Council for their expression of sympathy.

(656) From the Family of the late former Alderman, D. Lloyd Foley thanking the members of Council for their expression of sympathy.

PETITIONS

Ald. Travers, on behalf of Ald. Allmark and himself, presented the following petition having 21 signatures:

"PETITION RE OVERNIGHT PARKING

The following residents and taxpayers of Victoria Street wish to protest the recent by-law passed to permit overnight parking on this street from 15 December 1975 to 31 March 1976 and have so indicated by signing their name below.

Our protest to this overnight parking is twofold:

(a) The street is a very busy thoroughfare and

(b) Overnight parking will be a detriment to snow removal in this area."

Referred to the Transportation Committee

REPORTS

Ald. Gerretsen presented Report No. 112 of the Transportation Committee as follows:

Council consented to the addition of Clause 2 for presentation to Council.

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, That Report No. 112 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 112

To The Mayor and Aldermen November 12, 1975

The Transportation Committee reports and recommends as follows:

1. That the account of Donald A. Foley Limited, in the amount of $3,223.50, for ditch excavation and landfill on City owned property west of Lappan's Lane, be approved for payment.

CARRIED

2. That the proposal of J.J. Mackay Canada Limited to supply 120 double and 20 single new maximum security type manual operated parking meters be approved, at a cost of $32,291 including Federal Tax, to be paid for over a three year p in three equal installments, plus interest, at the curren Canadian Chartered Bank interest rate.

CARRIED

Respectfully submitted,

(singed) *J.P. Gerretsen (Chairman)*
G. Allmark
T.D. French
J. Hawkins
J.L. Keenleyside

* * *

REPORTS (cont'd)

Ald. Travers presented Report No. 113 of the Transportation Committee as follows:

Council consented to the addition of Report No. 113 for presentation to Council.

Moved by Ald. Travers, Seconded by Ald. McArthur, That Report No. 113 of the Community Services Committee be received and adopted.

REPORT NO. 113

November 13, 1975.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That the Community Services Committee act as the Board of Management for the Work Activity Project commencing January 1976, with representatives of other agencies acting as an Advisory Committee.

CARRIED

Respectfully submitted,

(signed) *D.J. Travers (Chairman)*
T.D. French
J.L. Keenleyside
Neil McArthur

* * *

Ald. Matthews presented Report No. 114 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, That Report No. 114 of the Public Works Committee be received and adopted clause by clause.

Report No. 114

November 17, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

REPORTS (cont'd)

Report No. 114 - Public Works Committee (cont'd)

1. That, since a sufficiently signed petition has b received for the construction of an asphalt pavement 32' wide (width over 28' assumed by the Corporation) with curb, gutter and boulevard in Portsmouth Ave from 238.15' north of Elmwood (east side) to Fairview Rd., a by-law be initiated under the provisions of Section 7 of The Local Improvement Act to author the work at -

Total estimated cost	$101,800.00
Owners' share	13,805.44
Corporation's share	43,997.28
Anticipated M.T.C. subsidy	43,997.28
Debenture amount	57,802.72

provision for the above work having been made in the 1975 Capi Budget.

(See By-Law 1: No. 8657) *CARRIED*

2. That City Council declare it desirable that the construction of 12" and 15" diameter storm sewers in the following streets -

York St	- Alfred St westerly 73'
Alfred St	- York St to Stanley St
Stanley St	- Alfred St to 139' east of Lansdowne St
Pine St	- York St to 158.6' east of Lansdowne St
Lansdowne St	- Pine St to Adelaide St
Adelaide St	- Lansdowne St easterly 223'
Division St	- Stanley St to Adelaide St

should be undertaken to relieve flooding and to complete the s separation in the Stanley/Adelaide drainage area, and that a by-law be initiated under the provisions of Section 8 of The Local Improvement Act to authorize the work at -

Total estimated cost	$241,000.00
Owners' share	9,499.05
Corporation's share	115,750.48
Anticipated M.T.C.subsidy	115,750.47
Debenture amount	125,249.53

provision for the above work having been made in the 1975 Capi Budget.

Note - The outlets for these sewers are storm sewers construct in earlier phases of the separation in this system and they have adequate capacity to accept the flow from th proposed works.

(See By-Law 2: No. 8658) *CARRIED*

REPORTS (cont'd)

Report No. 114 - Public Works Committee (cont'd)

3. That, in order to reduce infiltration into the North End Sanitary Sewer System it is essential that some of the more serious sources of infiltration be stopped, a general rate by-law be initiated to replace various lengths of structurally unsound sanitary and storm sewers in the areas listed on the attached Schedule "A" as determined by a T.V. survey of the Strathcona Park area, at total estimated cost of $72,400.00, provision for this work having been made in the 1975 Capital Budget.

(See By-Law 3: No. 8659) *CARRIED*

4. That the quotation of Bennett Paving and Materials Ltd to supply 1000 tons of P.A.P. asphalt for winter road repairs at a price of $14.50 per ton f.o.b. plant, provided the material is accepted prior to their plant shutdown on November 28, 1975 for stockpiling at City Yard, be accepted being the only quotation received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

5. That, notwithstanding the provisions of By-law No.14 - A By-law Relating to Sewers and Drains - the Public Utilities Commission be authorized to connect a 1¼" drain line from their valve chamber on Raglan Rd at Montreal St to a catch basin on the Raglan Rd combined sewer, since the amount of water from the valve chamber will be very small and the storm flow in the system of the proposed connection has been greatly reduced by the sewer separation carried out in Area "A", Phases I and II.

(See By-Law 15: No. 8671) *CARRIED*

6. That the verbal offer, in the amount of $100.00, received from the Clerk of the Township of Camden to purchase one hopper body of Brantford Sander purchased originally in 1964 and presently held on inventory as scrap, be accepted and, further, that the Purhchasing Agent be authorized to offer the two remaining hopper bodies to the Township of Camden at a price of $100.00 for the two units and if the Township is not interested in them that they be offered for sale as scrap.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
G. Allmark
B.E. Breen
G.L. Webb

* * *

Schedule "A"

Public Works
Report No.11

Sewer Replacement - Strathcona Park

Within the limits outlined below various lengths of structurally unsound sewers, as shown by a T.V. survey, are proposed for replacement.

Street	From	To
Indian Road	Champlain	340' S. of Glengarr
McMichael Street	Indian Road	Glengarry Road
McMichael Street	McMahon Avenue	Alexander Street
McMahon Avenue	Seaforth Road	Windsor Road
Stormont Avenue	McMichael Street	Northerly
Mohawk Avenue	Portsmouth Avenue	Indian Road
Glengarry Road	McMichael Street	Westmorland Road
Champlain Avenue	Algonquin Terrace	Indian Road
Westmorland Road	Glengarry	McMahon
Easement - south of Glengarry Road	Portsmouth Avenue	North End Trunk Sew

REPORTS (cont'd)

Ald. Mackenzie presented Report No. 115 of the Parks and Recreation Committee as follows:

Moved by Ald. Mackenzie, Seconded by Ald. Hawkins, That Report No. 115 of the Parks and Recreation Committee be received and adopted clause by clause.

REPORT NO. 115

November 13, 1975

To the Mayor and Aldermen

Gentlemen:

The Parks and Recreation Committee recommends as follows -

1. That, notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the charge of $20.00 invoiced to the Association of Women Electors of Kingston Area for use of Memorial Hall on September 15, 1975 to hold an All-Candidates Meeting in connection with the Provincial Election, be cancelled.

CARRIED

2. That a by-law be presented to Council to repeal all by-laws relating to the Public Market and Courtyards of City Hall previously enacted by the Corporation, and that a new By-law No.20 - A By-law Respecting the Public Market and Courtyards of City Hall - in the form attached hereto as Schedule "A", be passed.

(See following Motions of Amendment)

Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That Section 17 of Schedule "A" be amended to read:

17. Sale of animals upon the said Market is prohibited at any time unless such animal is in a cage or container approved by the Market Clerk.

CARRIED

Moved by Ald. Keenleyside,
Seconded by Ald. Matthews,

That Schedule "A" be amended to provide that parking be prohibited on Market Days on the Market from 6:00 A.M. to 6:00 P.M. during the months of June to September, inclusive.

LOST 3:11

REPORTS (cont'd)

Report No. 115 - Parks and Recreation Committee (cont'd)

2. (cont'd)

Moved by Ald. Breen,
Seconded by Ald. French,

That provision be made in the by-law to prohibit pets on leashes from the Market for public health reasons.

WITHDRAWN

Moved by Ald. Gerretsen,
Seconded by Ald. Mackenzie,

That Section 8 of Schedule "A" be amended by adding the following sentence:

> The provisions of By-Law No. 4489, as amended, shall *Mutatis mutandis* apply.

CARRIED

Clause 2, as amended was then considered.

2. That a by-law be presented to Council to repeal all by-laws referring to the Public Market and Courtyards of City Hall previously enacted by the Corporation, and that a new By-Law No. 20 - A By-Law Respecting the Public Market and Courtyards of City Hall - in the form attached hereto as Schedule "A", as amended, be passed.

(See By-Law 4: No. 8660) *CARRIED AS AMENDE*

Respectfully submitted,

(signed) *Judith M. Mackenzie (Chairman)*
J. Hawkins
B.E. Breen
D.G. Timmins
G.L. Webb

* * *

City of Kingston

By-Law No. 20

Being a by-law respecting the
Public Market & Courtyards of
City Hall

The Council of the Corporation of the City of Kingston hereby enacts as follows:

1. That all by-laws relating to the Public Market and Courtyards of City Hall, previously enacted by the Corporation insofar as they conflict with this by-law, are hereby repealed.

2. The Public Market is that area on the market square to the west of the City Hall buildings, bounded by the inside of the sidewalks on King Street and Brock Street, the west wall of the City buildings, and the centre line of Market Street, except for that distance northerly on Market Street from the intersection of King Street and Market Street required as "No Parking" allowance under By-Law No. 24, Section 10 (A By-Law for Regulating Traffic in the Highways of the City of Kingston:No.756-1950).

3. Market days shall be Tuesday, Thursday, and Saturday, from 6 a.m. until 6 p.m.

4. The administration of the Public Market and Courtyard areas shall be under the jurisdiction of the Commissioner of Parks and Recreation, who may designate an employee or employees of the Department to perform the duties of a Market Clerk as set forth in Schedule "A" to this by-law.

5. Any person who is designated by the Commissioner to assist the Market Clerk or to discharge the duties of his office shall have all the powers and authority vested in said Clerk.

6. Parking is prohibited in the market square between the hours of 6 a.m. and 9 a.m. on market days, except for market lessees who shall confine their vehicles to their designated space.

7. Market spaces not occupied by the lessee prior to 8:45 a.m. will become available for daily rental by the M Clerk up to 9:00 a.m.

8. Spaces not occupied by 9:00 a.m. will become publ metered, parking areas. The provisions of By-Law No. 4489, as amended, shall *Mutatis mutandis* apply.

9. The rate structure for market spaces is as set fo on Schedule "B" to this by-law and is for the period January 1st until December 31st, of each year.

10. The regulations concerning leasing of public mark space shall be as per Schedules "B" and "C".

11. Annual rental fees are payable by March 31st in each payment is not received by the Market Clerk on or before date, the market space becomes available for leasing or d rental purposes.

12. Leases are not transferable. Written notice must given to the Market Clerk when permission is given by the lessee to another market person to use the said leased sp on a temporary basis. This written notice must contain t dates and name of the person being authorized to use the space so that he or she may be charged for the space at t daily rate.

13. Daily or weekly rentals are not transferable and subject to the conditions contained in Schedules "B" and this by-law.

14. All purchasers of space on the public market shal issued with a card identifying them as a registered marke This card shall be placed in a prominent position on the of the holder, visible to the public.

15. Courtyard areas will only be rented on a daily or weekly basis.

16. No sidewalks or pavements shall be obstructed by the lessee, his stand or his products.

17. Sale of animals upon the said Market is prohibited at any time unless such animal is in a cage or container approved by the Market Clerk.

18. Sales on the public market shall be confined to fruits, vegetables, home baking, handicrafts, flowers, and such articles.

19. With the approval of the Market Clerk rummage sales may be conducted by charitable organizations on market days so long as they do not interfere with the regular operation of the market.

20. The stands and the area that is leased shall be kept in a neat and clean condition. No person shall throw or place litter of any kind in or upon any part of the public market.

21. No person shall operate his business in a noisy or loquacious manner or interrupt the general business of the market, or obstruct the same or the persons attending it.

22. No person shall park a vehicle in such a manner as to interfere with necessary civic services (such as - road repairing, snow ploughing, or snow removal) that are already in progress, nor park a vehicle at any place where signs have been placed indicating that civic operations are to be commenced.

23. If it is necessary in the opinion of the Market Clerk to require a lessee to relinquish his leased space because of civic services, the Market Clerk will be responsible for relocating the lessee to a temporary market space.

SCHEDULE "A

To By-Law 20.

MARKET CLERK

The duties of the Market Clerk are as follows:

1. To attend at the public market on all market days to see that the regulations governing the market are prop observed; and, to initiate legal proceedings if necessary ensure compliance with this by-law.

2. To be available at the market site between 8:30 a and 9 a.m. on market days to allocate daily rented space those users requiring same.

3. To settle all disputes that may arise relating to leases, daily rentals, sales, and interpretation of the governing by-law.

4. To prepare leases and collect yearly, weekly and fees for use of market and courtyard area spaces, and to maintain accurate records of same, forwarding applicable cial statements and deposits to the City Treasurer.

SCHEDULE "B"
To By-Law 20.

REGULATIONS AND RATE STRUCTURE FOR LEASING OR RENTING PUBLIC MARKET & CITY HALL COURTYARD SPACES

A. Rate Structure

All leased spaces: annual rental $6.00 per lineal foot for an 8' frontage.

Daily rental for market spaces: $6.00 per space (8' frontage).

Courtyard spaces: $4.00 per day, per space (with varying frontages).

Weekly rates: $15.00 per market space
$ 9.00 per courtyard space

B. Regulations Regarding Leasing

i) Preference will be given to:

- a) Persons who live within the County of Frontenac and neighbouring counties;
- b) Persons who produce and sell their product as their main source of income; and,
- c) Persons who have leased market spaces for 10 years or longer.

ii) The City reserves the right to terminate leases under the following conditions:

- a) The lessee is in violation of City by-laws; and/or,
- b) The public market area is required for civic needs. The City will give the said lessee or lessees one week's notice of such need and the date the space is require

iii) Each lessee will complete and return the appropriate lease to the Market Clerk prior to March 31st in each year. Short-term lease form to be as per Schedule "C".

SCHEDULE "C

To By-Law 20.

LEASE FOR PUBLIC MARKET SPACE

The Corporation of the City of Kingston, hereinaft
referred to as the City, hereby leases to:

________________________ of ________________________
(Name) (Address)

space number________being part of the Public Mar
for the year______commencing January 1st, 19__ and
terminating December 31st, 19__, for the sum of $_

The Lessee agrees that:

i) The City reserves the right to sublet
the day any space unoccupied after 8:45 a.m., city
and,

ii) The City reserves the right to cancel
lease if the Public Market is required for civic ne
and/or, if the lessee violates any City by-Law duri
operation of his or her station on the Public Market

This lease is subject to the provisions of the by-la
and amendments thereto, of the City of Kingston.

Date....................

____
Signature - Less

____
Signature - Mark
Cle

REPORTS (cont'd)

Ald. Keyes presented Report No. 116 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Matthews, that Report No. 116 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 116

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

November 18, 1975.

1. WHEREAS Ontario Housing Corporation has made application to amend Zoning By-Law No. 8499 by reducing the minimum front yard requirement from 25 feet to approximately one foot with respect to three garbage pad enclosures located on the property identified as 28 and 36 Cliff Crescent; and

WHEREAS such enclosures are not considered to be an acceptable facility for obtaining a municipal garbage collection service on the subject property; and

WHEREAS such enclosures, when located in a required front yard area, are not considered to be compatible with the neighbourhood; and

WHEREAS there are no features unique to the subject property which indicate that the applicant requires special relief in this regard:

THEREFORE BE IT RESOLVED that Application No. 1975-Z-126, being an application to amend the zoning by-law by reducing the Minimum Front Yard requirements from 25 feet to approximately one foot with respect to three garbage pad enclosures located at the property identified as 28 and 36 Cliff Crescent, be refused.

CARRIED 10:4
(See Recorded Vote)

Ald. Timmins requested a recorded vote, which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Travers (10)

NAYS: Ald. French, Ald. Keenleyside, Ald. Timmins, Ald. Webb (4)

REPORTS (cont'd)

Report No. 116 - City of Kingston Planning Board (cont'd)

2. WHEREAS the N.I.P. Area Workable Program, which was approved by Council on February 24, 1975, recommended that the co-operation of the Frontenac County Board of Education be sought to develop the better use of school facilities in the N.I.P. Area by the community, provided that regular educational programs were not hampered by such use; and

WHEREAS the N.I.P. Area Redevelopment Plan, which was approved by Council on June 23, 1975, provided that monies be expended to carry out improvements to the Robert Meek Public School and Central Public School grounds; and

WHEREAS the consulting firm of L.J. D'Amore & Associates has studied the recreation and park needs of the City of Kingston Neighbourhood Improvement Program area, in consultation with the N.I.P. Area Citizens' Committee, and have recommended that certain improvements be made to the school grounds of Robert Meek Public School and Central Public School and have prepared conceptual site plans for the said school grounds, which have been approved by the N.I.P. Area Citizens' Committee and the Parks and Recreation Committee; and

WHEREAS Central Mortgage and Housing Corporation attached as a condition to its Certificate of Eligibility dated May 15, 1975, the following:

> "Development of non-city owned lands is acceptable under the program, provided that a lease, acceptable to C.M.H.C., which includes a provision that all residents of the City may have use of such development, is entered into by the City and the owner"; and

WHEREAS the administration of the Frontenac County Board of Education has reviewed the said conceptual site plans for the grounds at Robert Meek Public School and Central Public School, and has approved them in principle; and

WHEREAS the Ministry of Housing has, by letter dated June 26, 1975, granted permission to the City to dispense with the requirements of public tender for the preparation of working drawings for site work on park sites and design of contiguous recreational facilities:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to authorize the execution of an agreement with the Frontenac County Board of Education (subject to approval by the Minister of Education, the Minister of Housing and Central Mortgage and Housing Corporation) for improvements to the grounds

REPORTS (cont'd)

Report No. 116 - City of Kingston Planning Board (cont'd)

2. (cont'd)

at Robert Meek Public School and Central Public School, at a cost not to exceed $20,000.00; and that the conceptual site plans for the grounds at Robert Meek Public School and Central Public School, dated July 30, 1975, prepared by L.J. D'Amore & Associates Limited, be approved and forwarded to the firm of architects for the formal preparation of working drawings, specifications and tenders as required.

Note: There is provision for this expenditure in the 1975 N.I.P. Budget. Above cost to include architect's fees.

(See By-Law 5: No. 8661) *CARRIED*

3. WHEREAS Queen's University has applied for a building permit to construct four apartment units at 105 Alfred Street on a parcel of land containing approximately 29,932.5 square feet; and

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes:

THEREFORE BE IT RESOLVED that the nature of conveyance required in this case be cash equal in value to 5% of the market value of the land.

CARRIED

4. WHEREAS Queen's University has applied for a building permit to construct 18 apartment units at 115/119/129 Alfred Street on a parcel of land containing approximately 100,241 square feet; and

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

REPORTS (cont'd)

Report No. 116 - City of Kingston Planning Board (cont'd)

4. (cont'd)

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes:

THEREFORE BE IT RESOLVED that the nature of conveyance required in this case be cash equal in value to 5% of the market value of the land.

CARRIED

5. That the account of Elliott & Parr Limited, Ontario Land Surveyors, in the amount of $7,736.60 for professional services in the N.I.P. Area, be approved for payment, as a charge against the Neighbourhood Improvement Program.

Note: There is provision for this expenditure in the 1975 N.I.P. Budget.

CARRIED

Respectfully submitted,

(signed) *K. Keyes (Chairman)*
J.P. Gerretsen
K.W. Matthews
D.G. Timmins

* * *

Ald. Webb presented Report No. 117 of The Committee on Honourable Achievement Awards as follows:

Moved by Ald. Webb, Seconded by Ald. Keyes, that Report No. 117 of The Committe on Honourable Achievement Awards be received and adopted.

REPORT NO. 117

November 4, 1975

To the Mayor and Members of Council:

The Committee on Honourable Achievement Awards reports and recommends as follows:

REPORTS (cont'd)

Report No. 117 - The Committee on Honourable Achievement Awards (cont'd)

1. WHEREAS advance notice of the meeting of the Committee on Honourable Achievement Awards was duly given to the members of Council;

AND WHEREAS each proposal has been accompanied by a citation as required by By-Law No. 1;

AND WHEREAS, as required, the unanimous vote of the members of the Committee for this recommendation was given at a meeting held November 4, 1975;

THEREFORE BE IT RESOLVED, that an award for Honourable Achievement be given by the Council of the Corporation of the City of Kingston to:

a) C.J. Sylvanus Apps

b) Frank Tindall

c) William (Whipper Billy) Watson

CARRIED

Respectfully submitted,

(signed) *G.L. Webb (Chairman)*
K. Keyes
K.W. Matthews

* * *

Ald. Keyes presented Report No. 118 of the Committee on Finance and Accounts as follows:

Moved by Ald. Keyes, Seconded by Ald. Gerretsen, That Report No. 118 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 118

November 19, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

REPORTS (cont'd)

Report No. 118 - Committee on Finance and Accounts (cont'd)

1. That, as recommended by the City Treasurer, pursuant to the provisions of Section 636 of *The Municipal Act*, uncollectable taxes, as detailed on Schedule "A" attached hereto, in the amount of $42,064.26 for the years 1966 to 1975 be struck off the roll.

CARRIED

Ald. Gerretsen declared a Conflict of Interest in Clause 2, being an applicant.

2. That, as recommended by the City Treasurer, pursuant to the provisions of Section 636a of *The Municipal Act*, the applications of the persons and firms listed on Schedule "B" attached hereto for cancellation or refund of commercial, residential and business taxes levied in 1975 in the total amount of $30,880.67, be approved.

CARRIED 13:0
(Ald. Gerretsen Abstained

3. That, as recommended by R.P.A. Consultants Limited, the following work be authorized to be done by issue of Purchase Orders:

(A) to Acton Concrete (Kingston) Ltd.

P.O. #53-106, Revised

Install concrete trenches, concrete island and protective concrete slabs for the dockside fueling system	- $8,290.00
Additional price for extending island by 8' as requested by J.L. Richards	- $ 257.00
	$8,547.00

(B) to R.E. Ferguson Ltd.

P.O. #53-114

Electrical work to gas and trash pumps on dock area as requested by C.O.J.O.	- $ 654.87 (E

(c) to Abe Dick Masonry Ltd.

P.O. #53-113

Miscellaneous masonry as directed by R.P.A. Consultants Ltd.	- $ 90.00

CARRIED

4. That, as recommended by R.P.A. Consultants Ltd., the following revision to the work with Ambico Sales Ltd., Ottawa, in accordance with Terms of Contract, be ratified and approved:

Contract No. RP 53/5
C.C.O. #53172 - $185.00

Contract Summary:

Original Contract Amount	- $6,595.00
Total changes previously authorized (add)	- $ 473.69
This change (add)	- $ 185.00
Revised Contract Amount	- $7,253.69

(Note: This extra is for the supply of one hollow metal door.)
(See By-Law 6: No. 8662) *CARRIED*

REPORTS (cont'd)

Report No. 118 - Committee on Finance and Accounts (Cont'd)

5. That, as recommended by the Architects Consortium for On-Shore Olympic Sailing Facilities, the acceptance of the tender of Carrier Eastern Distributors, Ottawa, for supply of:

(2) Air Conditioning Units
(2) Air Conditioning Condenser Units
(1) Exhaust Fan

for O.R.T.O. Facilities, Harold Harvey Arena, in the amount of $11,829.00, be ratified and approved.

(Note: Other tenders received:

Sheldon Engineering Limited (Ottawa)	*- $14,964.00*
Trane Company of Canada	*- $12,081.00.)*

(See By-Law 16: No. 8672) *CARRIED*

6. That a By-Law be presented to Council to amend By-Law No. 14, "A By-Law Relating to Sewers and Drains":

(a) as recommended by the Clerk-Comptroller, to provide that where an owner enters into an agreement with the City to spread payment for a sewer connection over 15 years the interest rate be 12% per annum instead of 5½%; and

(b) as recommended by the City Treasurer,to provide that the amortization rate of 4% be increased to 7% when used to commute the annual payments into one lump sum.

(See By-Law 7: No. 8663) *CARRIED*

7. That, as recommended by the Clerk-Comptroller, unexpended funds in the 1975 appropriation, as of December 31, 1975, for the City's share of N.I.P. Area Redevelopment funds be placed in a Reserve Fund.

(Note: 2/3 vote of the members of Council required, i.e., 10.)

CARRIED *14:0*

8. That, as recommended by the Public Works Committee, it be and is hereby declared desirable that:

(A) the construction of storm sewers of various sizes from 42" diameter to 18" diameter in the following streets and described generally as Phase I of the Kingscourt Area:

Guy Street from Division Street to Carleton Street
Carleton Street from Guy Street to Alfred Street

should be undertaken as a Local Improvement to provide separate sewers in the Kingscourt Area to relieve flooding, which is essentially upstream from this phase;

(B) a by-law be presented to Council to authorize the construction of storm sewers of various sizes from 42" diameter to 18" diameter in the following streets (Kingscourt Area, Phase I):

Guy Street from Division Street to Carleton Street
Carleton Street from Guy Street to Alfred Street

REPORTS (cont'd)

Report No. 118 - Committee on Finance and Accounts (cont'd)

8. (B) (cont'd)

at a total estimated cost of $188,000., under the provisions of Section 8 of The Local Improvement Act:

Total Estimated Cost	-	$188,000.00
Owners' Share	-	$ 6,259.95
Corporation's Share	-	$181,740.05
Total Amount to be Debentured	-	$188,000.00; and

(C) a by-law be presented to Council to amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" as follows:

	Increase	Decrease
GENERAL PROJECTS		
PUBLIC WORKS DEPARTMENT		
West Street Overflow Extension *Balance remaining - $27,000.*	-	$18,000.00
LOCAL IMPROVEMENTS		
PUBLIC WORKS DEPARTMENT		
Storm Sewers - Kingscourt, Phase I *New Balance - $188,000.*	$18,000.00	-

(Note: 1) M.T.C. subsidy will not be requested as the subsidy allowance has been exceeded.
2) 2/3 vote of all members of Council required, i.e. 10.)

(See By-Laws 8 and 17: No. 8664 and 8673) *CARRIED*

9. That, as recommended by the Public Works Committee:

(A) a by-law be presented to Council to authorize the following work:

a) Place wearing course on both lanes of Sir John A. Macdonald Boulevard between Bath Road and Norman Rogers Drive;

b) Reconstruct Regent Street between Park and Princess Street;

c) Reconstruct Palace Road between Brock Street and Carruthers Avenue including removal of the asphalt capped sidewalk along the east side of the road;

at a total estimated cost of $132,000. at the General Rate;

Total estimated cost	-	$132,000.
Less anticipated subsidy	-	$ 60,500.
Total amount to be debentured	-	$ 71,500.; and

REPORTS (cont'd)

Report No. 118 - Committee on Finance and Accounts (cont'd)

9. (cont'd)

(B) a by-law be presented to Council to amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" as follows:

	Increase	Decrease
GENERAL RATE PROJECTS		
PUBLIC WORKS DEPARTMENT		
Sanitary Sewers - Miscellaneous Replacement *Balance remaining - $91,088.*	-	$23,912.00
GENERAL RATE PROJECTS		
PUBLIC WORKS DEPARTMENT		
Reconstruction of General Streets *New Balance - $71,500.*	$23,912.00	-

(See By-Laws 9 and 17: No. 8665 and 8673) *CARRIED*

10. That, as recommended by the Community Services Committee, a by-law be presented to Council to authorize the execution of an amending agreement between the City and the Canadian Red Cross Society to increase the per diem rate for Homemaker Services from $25.50 to $28.00 effective January 1st, 1976, and further, that the Social Services Administrator be authorized to pay the new rate effective January 1st, 1976, pending execution of the agreement.

(Note: This expenditure is eligible for 80% subsidy from the Provincial Government.)

(See By-Law 10: No. 8666) *CARRIED*

11. That, as recommended by the Community Services Committee, a by-law be presented to Council to authorize the execution of an amending agreement between the City and the Victorian Order of Nurses to increase the payment per visit for Nursing Services from $9.35 to $10.75 effective January 1st, 1976, and further, that the Social Services Administrator be authorized to pay the new rate effective January 1st, 1976, pending execution of the agreement.

(Note: This expenditure is eligible for 80% subsidy from the Provincial Government.)

(See By-Law 11: No. 8667) *CARRIED*

12. That, as recommended by the Community Services Committee and the Administrator of Rideaucrest, the following budget appropriation amendment be approved:

	Increase	Decrease
RIDEAUCREST		
COMMUNITY PRIVATE - HOME (Foster) - Care Services	-	$2,500.00
ASSISTANCE TO AGED PERSONS RESIDENTS' SOCIAL SERVICES ACTIVITIES AND COMFORTS - Comfort Money/Residents' Services	$2,500.00	-

CARRIED

REPORTS (cont'd)

Report No. 118 - Committee on Finance and Accounts (cont'd)

13. That, as recommended by the Negotiating Committee, the position of Planner II (Neighbourhood Improvement Program) be changed to Neighbourhood Improvement Program Co-Ordinator and reclassified from Salary Group 14-10 ($13,673. - $16,369.) to Salary Group 12-8 ($11,666. - $14,019.).

CARRIED 11:
(Ald. Hawkins, Ald. Matthews Opp

14. WHEREAS Carlo Sorensen Ltd. has submitted invoices for extra work amounting to $2,577.98, authorized by the architect.

AND WHEREAS the architect authorized work amounting to $1,004.90 beyond his contract authority;

THAT, as recommended by the Parks and Recreation Committee, Carlo Sorensen Limited be paid the sum of $1,573.08 for extra work carried out under the contract for construction of washroom facilities at Lake Ontario Park.

CARRIED

15. That a grant of $3,000. be approved for payment to Kingston Bus for the Handicapped Inc. at the rate of $1,000. per month to provide financial assistance in the operation of their buses for Kingston's handicapped.

(See following Motion of Am

Moved by Ald. Gerretsen,
Seconded by Ald. Mackenzie,

That, Clause 15, Report No. 118, be amended by adding the words "for the months of November and December, 1975, and January, 1976," after the words "per month".

CARRIED

Clause 15, as amended, was then considered.

15. That a grant of $3,000. be approved for payment to Kingston Bus for the Handicapped Inc. at the rate of $1,000. per month for the months of November and December, 1975, and January, 1976, to provide financial assistance in the operation of their buses for Kingston's handicapped.

CARRIED AS AMEND

16. That, as recommended by the Kingston Public Library Board, as recommended by the architects, a by-law be presented to Council to authorize the execution of an agreement with Stanley Structures Limited for the supply of precast structural components for the new Public Library on Bagot Street at a total cost of $294,995.00 on the understanding:

a) that Stanley Structures Limited will prepare initial design drawings of their components at a cost not to exceed $4,000., which is part of their total contract;

b) that the Contract will be assigned to the General Contractor for the new Public Library when he is awarded a contract; and

c) that Stanley Structures Limited will not commence fabrication of the precast concrete components until authorized to do so by the General Contractor under the assigned contract.

(See By-Law 12: No. 8668) *CARRIED 8:5*
(Ald. French, Ald. Hawkins, Ald. Keenleyside,
Ald. Timmins, Ald. Webb Opposed.)

(See following Motion of Amendment which was WITHDRAWN.)

REPORTS (cont'd)

Report No. 118 - Committee on Finance and Accounts (cont'd)

16. (cont'd)

Moved by Ald. French,
Seconded by Ald. Webb,

That Clause 16, Report No. 118, be amended to require that an alternative be required in the General tenders for "steel construction".

WITHDRAWN

17. That, as recommended by the Parks and Recreation Committee, their proposed agreement with Conklin Amusements Limited to operate their amusement and food facilities at Lake Ontario Park dated as of November 14, 1975, a copy of which was distributed to all members of Council with the Finance Agenda, and as amended by the Finance Committee to provide that Conklin Amusements Limited will assume the cost of any increase in electricity during 1977 to 1982 over that of the base year 1976, be approved as a basis for the Commissioner of Parks and Recreation to negotiate the terms and conditions of a new agreement within the limitations of the November 11th. draft agreement as amended.

CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K. Keyes
J.P. Gerretsen
Judith M. Mackenzie
K.W. Matthews
D.J. Travers

* * *

Schedule "A"

R.S.O. 1970

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF PUBLIC	SEPARATE
010-110-06500	HOTEL DIEU HOSPITAL	220 Bagot Street	1970	C	5	Uncollectable	226.92	
010-120-01500-0050	MAESAL TREMBLAY	116 Wellington St.	1971	B	6	Bus. Reloc.	12.96	
010-140-00900-0040	FRONTENAC BINDERY	155 Brock Street	1971	B	8	Uncollectable	23.61	
010-140-00900-0040	DOUGLAS PETERS	155 Brock Street	1972	B	12	Uncollectable	34.16	
010-130-00200-0090	TREVOR DOSSETT	162 Wellington St.	1972	B	12	Bus. Disc.	111.62	
010-130-00300-0010	SUNSET PRINTERS LTD.	155 Wellington St.	1972	B	12	Bankrupt	189.06	
010-130-06300-0020	LLOYD SILLS	341 King Street	1972	B	7	Bus. Disc.	91.81	
010-130-09800-0120	DAVID BROWN	90 Princess Street	1972	B	12	Bus. Disc.	101.24	
010-140-06200-0060	SUSANNES BEAUTY SALON	288 Princess Street	1972	B	2	Bus. Disc.	17.18	
010-120-04300-0010	LLOYD WOODS	264 King Street	1973	B	6	Bus. Relocated	136.46	
010-120-09400	SECAB HOLDINGS LTD.	31 Johnson Street	1973	R	12	Bldg. Demo. '72	218.80	
010-120-09500	SECAB HOLDINGS LTD.	29 Johnson Street	1973	R	12	Bldg. Demo. '72	80.58	
010-140-06000-0010	LORNE WOODARD	Princess Street	1973	B	11	Uncollectable	319.13	
010-140-06000-0010	LORNE WOODARD	Princess Street	1974	B	11	Uncollectable	671.01	
010-140-05900-0010	LORNE WOODARD	296 Princess Street	1974	B	11	Uncollectable	1168.47	
010-010-00900-0070	EST. OF JOHN JANTZ	221 King St.E.	1974	B	4	Deceased	42.68	
010-120-02300-0041	KENNETH BRUCE	80 Johnson Street	1974	B	12	Reduced Assess.	112.81	
010-130-06800-0010	GEORGE BAILEY	40 Princess Street	1974	B	12	Bankrupt	373.05	
010-130-06800-0010	GEORGE BAILEY	40 Princess Street	1975	B	12	Bankrupt	508.35	
010-130-00500-0030	KENNETH ROWLEY	82 Brock Street	1974	B	7	Bus. Disc.		118.02
010-130-10200	NEW PK. DEVELOPMENT	102 Princess Street	1974	C	3	Bldg. Demo.	224.31 (Refund)	
010-130-10300	NEW PK. DEVELOPMENT	100 Princess Street	1974	R	3	Bldg. Demo.	339.42 (Refund)	
010-130-10400	NEW PK. DEVELOPMENT	188 Wellington St.	1974	C	3	Bldg. Demo.	190.36 (Refund)	
010-120-08900	O.G. PREVOST	279 King St.E.	1975	R		Reduced Assess.		11.66

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF	
							PUBLIC	SEPARATE
020-130-07700-0050	GORDON BERNSTEAD	334 Princess Street	1966	B	9	Uncollectable	21.98	
020-130-07700-0050	GORDON BERNSTEAD	334 Princess Street	1967	B	12	Uncollectable	30.27	
020-130-07700-0050	GORDON BERNSTEAD	334 Princess Street	1968	B	12	Uncollectable	32.66	
020-130-07700-0050	GORDON BERNSTEAD	334 Princess Street	1969	B	12	Uncollectable	34.63	
020-130-07700-0050	GORDON BERNSTEAD	334 Princess Street	1970	B	12	Uncollectable	34.84	
020-040-01000	AGNES HODGSTON	217 Macdonnell St.	1970	R		New Owner	11.16	
020-130-07700-0050	GORDON BERNSTEAD	334 Princess Street	1971	B	12	Uncollectable	43.64	
020-130-08300-0020	AVIS RENT-A-CAR	110 Clergy Street	1971	B	12	Uncollectable	137.23	
020-140-02200-0060	HEMLOCK PK. DAIRY LTD.	308 Barrie Street	1971	B		Bus. Disc.	153.04 (Refund)	
020-130-01600-0030	LUNDY'S CORNER STORE	42 Clergy St.E.	1972	B	12	Bus. Disc.	93.92	
020-140-02200-0060	HEMLOCK PK. DAIRY LTD.	308 Barrie Street	1972	B	12	Bus. Disc.	147.60	
020-130-06700-0070	DONALD ONYONS	295 Brock Street	1972	B	12	Bus. Relocated	28.06	
020-060-05500-0011	HARRY LECOMTE	461 Albert Street	1972	B	12	Bus. Disc.		11.99
020-030-06800-0010	MAWS HILLBILLY SUBS.	734 Princess Street	1972	B	7	Uncollectable	57.99	
020-130-07700-0050	GORDON BERNSTEAD	334 Princess Street	1972	B	12	Uncollectable	42.08	
020-140-03200-0040	KINGSTON COPY CENTRE	172 Division Street	1972	B	12	Bankrupt	125.99	
020-060-05500-0011	HARRY LECOMTE	461 Albert Street	1973	B	12	Bus. Disc.		12.73
020-130-07700-0050	GORDON BERNSTEAD	334 Princess Street	1973	B	12	Uncollectable	41.29	
020-140-03200-0040	KINGSTON COPY CENTRE	172 Division Street	1973	B	12	Bankrupt	276.55	
020-140-06800-0010	PETER GALANIS	422 Princess Street	1973	B	4	Bus. Disc.	185.35	
020-140-07000-0010	PETER GALANIS	Garrett Street	1973	B	4	Bus. Disc.	15.48	
020-040-04900	ROMEO & L. ANNUNZIATO	256 Macdonnell St.	1973	R		Bldg. Demo.	55.61 (Refund)	
020-140-03200-0040	KINGSTON COPY CENTRE	172 Division Street	1974	B	12	Bankrupt	303.13	
020-140-03000-0020	G.J.P. RESTAURANT LTD.	398 Princess Street	1974	B		Bankrupt	251.28	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF PUBLIC	SEPARATE
030-100-02200-0010	KENNEDY BLINDS	57 Queen Street	1967	B	12	Uncollectable	53.68	
030-100-02200-0010	KENNEDY BLINDS	57 Queen Street	1968	B	12	Uncollectable	89.39	
030-100-02200-0010	KENNEDY BLINDS	57 Queen Street	1969	B	12	Uncollectable	94.77	
030-080-09900-0170	LAKING & ASSOCIATES	310 Bagot Street	1969	B	9	Uncollectable	84.07	
030-100-02200-0010	KENNEDY BLINDS	57 Queen Street	1970	B	12	Uncollectable	95.37	
030-080-05700-0010	J. ABRAMSKY & SONS	285 Princess Street	1970	B	6	Bus. Relocated	496.37	
030-080-09900-0170	LAKING & ASSOCIATES	310 Bagot Street	1970	B	12	Uncollectable	169.34	
030-120-08600-0020	BERLINS CLOTHING LTD.	2 North Street	1970	B	12	Bus. Relocated	238.40	
030-080-08400-0010	NONESUCH BOOKS LTD.	225 Princess Street	1971	B		Bankrupt	347.82	
030-080-08600-0070	SHAW-LINTONS LTD.	235 Princess Street	1971	B	12	Bankrupt	438.89	
030-040-06400-0020	FASHION TWO TWENTY	259 Queen Street	1971	B	6	Uncollectable	53.43	
030-100-02200-0010	KENNEDY BLINDS	57 Queen Street	1971	B	12	Uncollectable	118.27	
030-100-05500-0010	DAVID WARD	85 Queen Street	1971	B	12	Uncollectable	14.55	
030-100-07200-0010	QUEEN & BAGOT CAR WASH	Bagot Street	1971	B	12	Uncollectable	45.13	
030-140-05500-0030	DAVIS BAIT SHOP	94 Raglan Road	1971	B	12	Uncollectable	31.62	
030-010-04500-0010	CHARLES NICHOLS	72 Chatham Street	1972	B	7	Bus. Disc.	22.56	
030-070-01200-0020	VINCENT STABILE	186 Ordnance Street	1972	B	1	Bus. Disc.		17.51
030-080-08400-0010	NONESUCH BOOKS LTD.	225 Princess Street	1972	B	12	Bankrupt	335.44	
030-080-08500-0011	MERICE BOSWELL	227 Princess Street	1972	B	9	Bankrupt	121.21	
030-080-08600-0050	CAIN'S BILLIARDS	233 Princess Street	1972	B	12	Uncollectable	400.70	
030-080-08600-0070	SHAW-LINTONS LTD.	235 Princess Street	1972	B	12	Bankrupt	423.28	
030-080-08600-0080			1972	B	12	Bankrupt	48.79	
030-090-02800-0020	IMAGE CHANGERS		1972	B		Bankrupt		4.83
030-090-05800-0010	ROYAL TAXI	King Street	1972	B	6	Bus. Disc.	35.68	
030-100-02200-0010	KENNEDY BLINDS	57 Queen Street	1972	B	12	Uncollectable	114.05	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF	
030-100-07200-0010	AUTO SERV CORP. LTD.	326 Bagot Street	1972	B	5	Bankrupt	121.46	
030-100-07300-0010	AUTO SERV CORP. LTD.	326 Bagot Street	1972	B	5	Bankrupt	35.64	
030-090-05500-0060	RAY'S CYCLE SALES	369 King St.E.	1972	B	12	Bankrupt	186.02	
030-080-08500-0010	MYERS STUDIOS	227 Princess Street	1972	B	12	Reduced Size	153.70	
030-140-05500-0030	DAVIS BAIT SHOP	94 Raglan Road	1972	B	12	Uncollectable	30.50	
030-080-08600-0050	CAIN'S BILLIARDS	233 Princess Street	1973	B	12	Uncollectable	392.98	
030-090-05800-0010	ROYAL TAXI	King Street	1973	B	12	Bus. Disc.	69.97	
030-040-03500-0010	DAVE ROSS STEREO LTD.	337 Princess Street	1973	B	12	Uncollectable	558.10	
030-040-03700-0010	SURPLUS CENTRE	345 Princess Street	1973	B	5	Bus. Disc.	92.22	
030-080-06000-0010	GABRIEL SOUND	293 Princess Street	1973	B	11	Uncollectable	113.11	
030-090-00100-0100	PRINGOT HOTEL CO.LTD.	303 Bagot Street	1973	B	12	Bankrupt	8588.45	
030-110-07700-0030	DAVE'S AUTO SERVICE	300 Wellington St.	1973	B	8	Bus. Disc.	42.83	
030-090-05500-0060	RAY'S CYCLE SALES	369 King St.E.	1973	B	12	Bankrupt	182.42	
030-140-05500-0030	DAVIS BAIT SHOP	94 Raglan Road	1973	B	12	Uncollectable	29.90	
030-080-08600-0050	CAIN'S BILLIARDS	233 Princess Street	1974	B	12	Bus. Disc.	472.96	
030-040-03500-0010	DAVE ROSS STEREO LTD.	337 Princess Street	1974	B	12	Uncollectable	581.92	
030-080-06000-0010	GABRIEL SOUND	293 Princess Street	1974	B	12	Uncollectable	156.98	
030-090-00100-0040	PRINGOT HOTEL CO.LTD.	303 Bagot Street	1974	B	12	Bankrupt	1144.21	
030-090-05100-0040	SWISS PASTRIES BAKERY	83 Princess Street	1974	B	12	Reduced %		144.06
030-090-05500-0060	RAY'S CYCLE SALES	369 King St.E.	1974	B	12	Bus. Disc.	219.60	
030-140-05500-0030	DAVIS BAIT SHOP	94 Raglan Road	1974	B	12	Uncollectable	31.18	
030-140-13700-0020	KENNETH WHEELER		1974	B	12	Bus. Disc.	12.48	
030-090-05100-0040	SWISS PASTRIES BAKERY	83 Princess Street	1975	B	12	Reduced %		172.09 (Refund

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF	
							PUBLIC	SEPARATE
040-010-05000-0010	ZIP BEVERAGES	765 Montreal Street	1970	B	5	Uncollectable	84.79	
040-100-09200-0010	JOHN JORGENSEN	106 Duff Street	1970	B	12	Bankrupt	110.65	
040-030-14100	DE HOOP CONSTRUCTION	49 John Street	1970	R		Bldg. Demo.	66.40	
040-100-08800-0020	ROSS AYLESWORTH	382 Patrick Street	1970	B	12	Bus. Disc.	21.96	
040-010-18900-0010	ZIP BEVERAGES	537 Montreal Street	1971	B	12	Uncollectable	231.45	
040-010-19300-0010	WILCO TRANSMISSIONS	553 Montreal Street	1971	B	12	Bankrupt	421.18	
040-100-09200-0010	JOHN JORGENSEN	106 Duff Street	1971	B	12	Bankrupt	137.23	
040-100-09200-0020	JOHN JORGENSEN	106 Duff Street	1971	B	12	Bankrupt	34.15	
040-110-09500-0040	MAX RADIATOR SRVCE.	80 Hickson Ave.	1971	B	12	Bankrupt	48.70	
040-010-07900	GEORGE N. WHITE		1971	R	12	Duplicate Bill	1303.87	
040-010-09400	LOUIS MESZAROS	477 Rideau Street	1971	R	12	Uncollectable	125.14	
040-010-11700	EDWARD ROSS	Cataraqui Street	1971	R	12	Not Leased	14.91	
040-130-07300	CITY OF KINGSTON	Sutherland Drive	1971	R	12	Tax Sale	30.74	
040-010-18900-0010	ZIP BEVERAGES	537 Montreal Street	1972	B	12	Uncollectable	223.22	
040-010-19300-0010	WILCO TRANSMISSIONS	553 Montreal Street	1972	B	12	Bankrupt	406.19	
040-100-09500-0010	CRADLE DIAPER SERVICE	120 Duff Street	1972	B	12	Bus. Disc.	415.34	
040-110-09500-0020	BELAIRE & LANGILLE HTD.	80 Hickson Ave.	1972	B	2	Bankrupt	42.08	
040-130-15200-0010	T & H MCCALL	1163 Montreal Street	1972	B	12	Uncollectable		95.29
040-110-09500-0040	MAX RADIATOR SRVCE.	80 Hickson Ave.	1972	B	12	Bankrupt	46.96	
040-010-11700	EDWARD ROSS	Cataraqui Street	1972	R	12	Not Leased	14.55	
040-130-07300	CITY OF KINGSTON	Sutherland Drive	1972	R	12	Tax Sale	30.09	
040-060-14400	K.A. SMITH	Division Street	1972	C		Bldg. Demo.	406.55	
040-060-14500	K.A. SMITH	387 Division Street	1972	R		Bldg. Demo.	133.18	
040-100-10300	CITY OF KINGSTON	Duff Street	1972	R	12	Tax Sale	345.23	
040-110-22800-0010	KINGSTON TRUCK CENTRE	65 Harvey Street	1972	B	12	Bankrupt	246.40	
040-110-09500-0020	BELAIRE & LANGILLE HTD.	80 Hickson Ave.	1973	B	12	Bankrupt	247.63	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF PUBLIC	SEPARATE
040-010-05000-0020	ARCHIBALD NORMAN	765 Montreal Street	1973	B	12	Bus. Disc.	32.28	
040-120-05900-0020	BEAVER FOOD SRVCES.	959 Division Street	1973	B	10	Bus. Disc.	511.77	
040-110-09500-0040	MAX RADIATOR SRVCE.	80 Hickson Ave.	1973	B	12	Bankrupt	46.01	
040-100-10300	CITY OF KINGSTON	Duff Street	1973	R		Tax Sale	347.40	
040-100-10700	CITY OF KINGSTON	Duff Street	1973	R		Tax Sale	303.39	
040-120-07500	PARKINGTON CORP.LTD.	280 Weller Ave.	1973	R		Assess. Error	205.49	
040-120-07500	PARKINGTON CORP.LTD.	280 Weller Ave.	1973	R		Assess. Error	20.06	
040-100-10100	CITY OF KINGSTON	Duff Street	1973	R	12	Owned by City	872.42	
040-110-09500-0040	MAX RADIATOR SRVCE.	80 Hickson Ave.	1974	B	12	Bankrupt	48.03	
040-110-20400-0010	SUNSHINE UNIFORM LTD.	43 Hickson Ave.	1974	B	11	Duplicate Bill	162.93	
040-100-10300	CITY OF KINGSTON	Duff Street	1974	R		Tax Sale	342.92	
040-100-10700	CITY OF KINGSTON	Duff Street	1974	R		Tax Sale	50.03	
040-140-03204	ONTARIO HOUSING CORP.	176 Wilson Street	1974	R	5	Duplicate Bill	101.22	
040-100-10100	CITY OF KINGSTON	Duff Street	1974	R	12	Owned by City	861.45	
040-100-10300	CITY OF KINGSTON	Duff Street	1975	R		Tax Sale	354.34	
040-100-10100	CITY OF KINGSTON	Duff Street	1975	Local	12	Owned by City	488.53	
040-150-01600-0010	401 SHELLWASH	1213 Division Street	1975	B	12	Duplicate Bill	192.09	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF PUBLIC	SEPARATE
050-020-12200-0010	LARRY'S TAXI	505 Albert Street	1968	B	5	Uncollectable	19.67	
050-090-03900	YVONNE ANDERSON	48 Fourth Avenue	1968	C-R	12	Com. to Res.	13.75	
050-090-03900	YVONNE ANDERSON	48 Fourth Avenue	1969	C-R	12	Com. to Res.	13.74	
050-020-12200-0010	LARRY'S TAXI	505 Albert Street	1969	B	1	Uncollectable	5.22	
050-020-12200-0010	TRIPLE "A" TAXI	505 Albert Street	1970	B	12	Uncollectable	62.96	
050-140-20602-0010	LAKING MOTEL CO. LTD.	231 Dalton Street	1970	B	12	Uncollectable	266.52	
050-050-04100-0010	WILLIAM J. WOODLAND	815 Princess Street	1971	B	12	Bankrupt	254.28	
050-020-12200-0010	TRIPLE "A" TAXI	505 Albert Street	1971	B	12	Uncollectable	77.78	
050-140-20602-0010	LAKING MOTEL CO. LTD.	231 Dalton Street	1971	B	12	Uncollectable	331.38	
050-140-11300	SHIRLEY CANTALINI	53 Kirkpatrick St.	1971	R	12	Owned by City	42.22	
050-140-20602	FOLEY CONSTRUCTION	231 Dalton Street	1971	C		Uncollectable	63.99	
050-050-04100-0010	WILLIAM J. WOODLAND	815 Princess Street	1972	B	12	Bankrupt	381.80	
050-050-07300-0010	DOMINION LIFE ASSUR.	837 Princess Street	1972	B	12	Bus. Disc.	467.18	
050-060-02100-0010	GOODWILL MOTORS	Concession Street	1972	B	6	Bus. Disc.	94.83	
050-140-11400-0020	PETER CANTALINI	53 Kirkpatrick St.	1972	B	2	Deceased		25.77
050-140-20602-0010	LAKING MOTEL CO. LTD.	231 Dalton Street	1972	B	12	Uncollectable	319.58	
050-140-11300	SHIRLEY CANTALINI	53 Kirkpatrick St.	1972	R	12	Owned by City	43.53	
050-120-03500-0010	RENE CADIEUX	580 Division Street	1972	B	12	Uncollectable	290.32	
050-050-04100-0010	WILLIAM J. WOODLAND	815 Princess Street	1973	B	12	Bankrupt	374.50	
050-060-02100-0010	GOODWILL MOTORS	Concession Street	1973	B	8	Bus. Disc.	119.23	
050-140-20602-0010	LAKING MOTEL CO. LTD.	231 Dalton Street	1973	B	12	Uncollectable	313.48	
050-140-11300	SHIRLEY CANTALINI	53 Kirkpatrick St.	1973	R	12	Owned by City	40.97	
050-120-03500-0010	RENE CADIEUX	580 Division Street	1973	B	12	Uncollectable	284.76	
050-050-04100-0010	WILLIAM J. WOODLAND	815 Princess Street	1974	B	12	Bankrupt	528.89	
050-140-11300	SHIRLEY CANTALINI	53 Kirkpatrick St.	1974	R	12	Owned by City	43.32	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	TAXES WRITTEN OFF PUBLIC	TAXES WRITTEN OFF SEPARATE
060-102-00900-0053	FLINDALLS BAKERY	Shopping Centre	1972	B	12	Bus. Disc.	12.20	
060-050-04500	CHARLES WHITELAW	Arrowhead Place	1972	R	6	Owned by City	31.01	
060-050-02800	M. & N. SPRINGER	105 Princess Street	1972	R	12	Owned by City	11.65	
060-102-00900-0550	CECILE BOUTIQUE	Shopping Centre	1972	B	5	Bankrupt	119.68	
060-102-00900-0551	CECILE BOUTIQUE	Shopping Centre	1972	B	5	Bankrupt	16.26	
060-080-09700-0020	DAMON LEEMAN	25 McMichael Street	1973	B	12	Uncollectable	72.36	
060-090-00600-0010	PIZZA DELIGHT	349 Bath Road	1973	B	6	Uncollectable		215.85
060-102-00900-0053	FLINDALLS BAKERY	Shopping Centre	1973	B	12	Bus. Disc.	10.99	
060-102-00900-0052	FLINDALLS BAKERY	Shopping Centre	1973	B	12	Bus. Disc.	22.50	
060-200-06800-0020	ENRICO RONCALI	60 Herchmer Cresc.	1973	B	12	Bus. Disc.		115.53
060-050-02800	M. &N. SPRINGER	105 Princess Street	1973	R	12	Owned by City	10.95	
060-102-00900-06200	STEAK N' BEEF LTD.	Shopping Centre	1973	B		Assess. Reduced	162.40	
060-010-01201	REPS OF I. ARMSTRONG	Bath Road	1973	R	12	Assess. Error	44.30	
060-102-00900-0550	CECILE BOUTIQUE	Shopping Centre	1973	B	12	Bankrupt	281.71	
060-102-00900-0551	CECILE BOUTIQUE	Shopping Centre	1973	B	12	Bankrupt	38.22	
060-103-02100-0070	LORDS PHARMACY		1974	B		Bankrupt	123.47	
060-010-01201	REPS OF I. ARMSTRONG	Bath Road	1974	R	12	Assess. Error	45.97	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	COM. BUS.	PERIOD (MONTHS)	EXPLANATION	PUBLIC	SEPARATE
070-(2771)	W. HIGGINS	Queen Mary Road	1966	R		Uncollectable	160.85	
070-200-17800	SCOTTWOOD REALTIES	Bath Road	1968	R		Bldg. Demo.	121.79	
070-0150-11600	ONTARIO HOUSING CORP.		1968	R	12	OHC Exempt.	221.45	
070-0100-12700	CLARENCE POITRAS	Mary Street	1971	R	12	Owned by City	20.28	
070-0100-12700	CLARENCE POITRAS	Mary Street	1972	R	12	Owned by City	19.79	
070-0100-12700	CLARENCE POITRAS	Mary Street	1973	R	12	Owned by City	18.60	
070-0100-12700	CLARENCE POITRAS	Mary Street	1974	R	12	Owned by City	19.30	
070-070-08600	SAPIN INVESTMENTS	50 Livingstone Ave.	1974	MISC.		Sewer Unconnect.	463.68	
070-080-11700-0010	ALWYN EVES	634 King Street	1974	B	2	Bus. Disc.	57.67	(Refund)
070-0100-12700	CLARENCE POITRAS	Mary Street	1975	R	12	Owned by City	21.79	
							$37,015.05	929.61
						OTHER	$4,119.60	
						RESIDENTIAL	4,302.02	11.66
						COMMERCIAL	912.70	-
						BUSINESS	31,800.33	917.95
						DOWNTOWN LEVY	484.28	15.72
						LOCAL IMPROVEMENTS ETC.	3,619.60	-
							$41,118.93	945.33

UNCOLLECTABLE (Cannot locate, deceased, etc.)	$ 9,458.04
BANKRUPT (Includes $9,732.66 for La Salle Hotel)	18,005.02
BUSINESS CEASED OR RELOCATED	6,656.58
CITY OWNED PROPERTY	4,349.95
BUILDINGS DEMOLISHED	1,837.00
ADJUSTED ASSESSMENTS	1,293.99
SEWER AGREEMENT (Not connected)	463.68
	$42,064.26

RECAPITULATION

	GENERAL	GARBAGE	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	LOCALS,ETC.	DOWNTOWN LEVY
REFUND	697.61	33.85	224.60	38.16	198.28	-	-
CANCELLATION	22,195.37	152.37	8,172.70	159.36	6,072.36	3,619.60	500.00
	22,892.98	186.22	8,397.30	197.52	6,270.64	3,619.60	500.00

Schedule "B"

R.S.O. 1970

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
010-010-00900-0030	ROBERT LEISHMAN	221 King St.E.	1975	B	10	Bus. Reloc.			22.46	
010-010-00900-0031	KINGSTON DENTAL SOC.	33 Earl St.	1975	B	10	Bus. Disc.			23.03	
010-090-01700	WM.& MARY HIGGINSON	158 Earl St.	1975	R	12	Bldg. Demo.			92.26	
010-110-01600-0010	WILLIAM ANODEO	240 Brock St.	1975	B	9	Bus. Reloc.				84.70
010-120-02800-0030	DONALD HILL	105 Wellington	1975	B	12	Bus. Disc.			24.87	
010-130-00200-0040	CHARLES ISAACKS	162 Wellington	1975	B	12	Bus. Disc.			133.52	
010-130-00500-0030	MR. K. ROWLEY	82 Brock St.	1975	B	12	Bus. Disc.				223.28
010-130-02800-0060	GEORGE SHURTLEFF	153 Wellington	1975	B	8	Bus. Disc.			196.52	
010-130-04300-0030	DR. MERRY	255 & 253 Ontario	1975	B	9	Bus. Disc.				147.80
010-130-06500-0070	KEN LAMB REAL ESTATE	347 King St.E.	1975	B	11	Bus. Reloc.			204.87	
010-130-06600	SHELL CANADA LTD.	50 Princess St.	1975	R	12	Bldg. Demo.			126.23	
010-130-07400-0030	STEVE MARTIN	350 King St.E.	1975	B	12	Bus. Disc.			283.40	
010-130-07400-0050	STEVE MARTIN	348 King St.E.	1975	B	12	Bus. Disc.			280.22	
010-130-10200	NEW PARK DEV. LTD.	102 Princess St.	1975	R	12	Bldg. Demo.			884.87	
010-130-10300	NEW PARK DEV. LTD.	100 Princess St.	1975	R	12	Bldg. Demo.			1532.67	
010-130-10400	NEW PARK DEV. LTD.	188 Wellington	1975	R	12	Bldg. Demo.			750.96	
010-130-12000-0020	NIAGARA FINANCE CO.	128 Princess St.	1975	B	9	Bus. Reloc.			247.60	
010-140-02600-0090	JOHN GERRETSEN	10 Montreal St.	1975	B	12	Bus. Reloc.				41.69
010-140-05900-0010	LORNE WOODARD	Princess St.	1975	B	12	Bus. Disc.			1397.90	
010-140-06000-0010	LORNE WOODARD	Princess St.	1975	B	12	Bus. Disc.			802.77	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
020-020-03600	MRS. MARION MAYO	88-90 Park St.	1975	C to R	12	Bus. Disc.				35.27
020-020-03600-0020	MRS. MARION MAYO	90 Park St.	1975	B	12	Bus. Disc.				153.09
020-030-00800-0020	DR. SUTHERLAND	844B Princess St.	1975	B	8	Bus. Reloc.			231.73	
020-030-01400-0010	JEFFREY BATES	772 Princess St.	1975	B	9	Bus. Reloc.			724.57	
020-030-07500-0010	DIXIE LEE CO. LTD.	700 Princess St.	1975	B	8	Bus. Reloc.			763.37	
020-050-07100-0020	MURPHY FLEMMING	154 Nelson St.	1975	B	12	Bus. Disc.				13.98
020-060-05800-0010	KENNETH POTTS	602 Princess St.	1975	B	12	Bus. Reloc.			420.16	
020-060-06500-0010	RIDEAU REALTY LTD.	572 Princess St.	1975	B	9	Bus. Reloc.			277.28	
020-060-06600-0010	HUMPHRIES & BURGHAM	478 Frontenac	1975	B	12	Bus. Disc.			272.27	
020-070-01300	DR. D.G. HOOPER	346 University	1975	R	12	Bldg. Demo.			425.46	
020-070-03300	E. BAK		1975	R	12	Assess.Red.			46.13	
020-130-06700-0020	ONYONS & NEWTON	295 Brock St.	1975	B	12	Bus. Reloc.			215.61	
020-140-04500-0090	DR. M. MEHLOMAKULU	Princess St.	1975	B	8	Bus. Reloc.			132.68	

		ADDRESS OF		COM.	PERIOD		Refund		Cancellation	
ROLL NUMBER	NAME	TAXES APPEALED	YEAR	BUS.	(MONTHS)	EXPLANATION	PUBLIC	SEPARATE	PUBLIC	SEPARATE
030-010-01000	THE HOUSE OF JAMES	246 Colborne St.	1975	R	12	Exempt			628.01	
030-010-02700	JOSEPH LAVINE	359 Alfred St.	1975	R	12	Cler.Error			768.90	
030-010-07000	MRS. LILLIAN HINGEY	91 Elm St.	1975	R	12	Bldg.Demo.			5.12	
030-010-07400	LEONARD BETHUNE	99 Elm St.	1975	R	12	Assess.Red.			311.40	
030-030-08100-0030	BELL CANADA	Princess St.	1975	B	12	Bus. Reloc.			184.50	
030-030-08100-0050	LONDON LIFE INS. CO.	449 Princess St.	1975	B	12	Red. Area			865.19	
030-030-09300-0070	M.S. THOMPSON & ASSOC.	477A Princess	1975	B	11	Bus. Reloc.			186.87	
030-040-00400-0020	PETER COTTON	Princess St.	1975	B	9	Bus. Disc.			145.12	
030-040-00600-0060	MARIO GENCARELLI	421 Princess St.	1975	B	12	Bus. Reloc.				282.39
030-040-02800-0020	L.&M. BEAUTY SALON	338A Barrie St.	1975	B	9	Bus. Reloc.			87.07	
030-050-01900-0020	WAGAR COACH LINES	12 Ellice St.	1975	B	12	Bus. Reloc.			13.82	
030-080-07600-0010	J.P. CLEMENTS LTD.	166 Queen St.	1975	B	12	Bus. Disc.			456.79	
030-080-09900-0100	SAMUEL MARCUS	310 Bagot St.	1975	B	11	Bus. Disc.			154.03	
030-080-09900-0110	SAMUEL MARCUS	310 Bagot,Rm. 107	1975	B	11	Bus. Disc.			51.56	
030-080-10000	HARVEY MILNE	298 Bagot St.	1975	C	7	Razed/fire			77.73	
030-080-10000-0020	HARVEY MILNE	298 Bagot St.	1975	B	7	Bus. Disc.			139.06	
030-080-11000-0010	L.&C. HITCHON ENT.LTD.	187 Princess St.	1975	B	12	Bus. Reloc.			497.30	
030-080-11300-0010	MUTUAL LIFE ASSURANCE	191 Princess St.	1975	B	8	Bus. Reloc.			748.86	
030-090-06800-0010	ROBERT SYME	Princess St.	1975	B	12	Bus. Disc.			85.33	
030-090-06900-0040	J. CLEMENTS MAILING	Princess St.	1975	B	10	Bus. Disc.			80.97	
030-090-07100-0020	MARSHALL MERRETT		1975	B	9	Bus. Reloc.			403.34	
030-100-01901	CITY OF KINGSTON		1975	C	12	Exempt			283.80	
030-100-02600	GREENWOOD BROS.	235 Wellington	1975	R	12	Bldg. Demo.				194.37
030-100-02700	GREENWOOD BROS.	237 Wellington/ 80 Barrack St.	1975	R	10	Cler.Error.				128.50
030-100-02700-0010	CHARLES KELLAR	Barrack St.	1975	B	12	Bus. Disc.			140.28	
030-100-07200-0010	TEXACO CAR WASH	Bagot & Queen	1975	B	7	Bus. Disc.			220.13	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	REFUND		CANCELLATION	
							PUBLIC	SEPARATE	PUBLIC	SEPARATE
030-100-07300-0010	TEXACO CAR WASH	326 Bagot St.	1975	B	7	Bus. Disc.			970.62	
030-100-14300	S. ANGLIN & CO.	Ontario Street	1975	C	10	Exempt			151.27	
030-100-14300-0020	S. ANGLIN & CO.	Ontario Street	1975	B	10	Bus. Disc.	43.19			
030-110-01700-0010	THOS. LEMON & SONS	412 Bagot Street	1975	B	12	Bus. Reloc.			367.64	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
040-010-04700-0020	WEJAY MACHINE PROD.	771½ Montreal St.	1975	B	12	Bus. Disc.				76.19
040-010-11800	DEPT. OF TRANSPORT, C/O OLIVE BABCOCK	Cataraqui Street	1975	R	12	Bus. Disc.			16.02	
040-030-05400	H.&J. BENNETT PROPERT.	556 Bagot Street	1975	R	12	Bldg.Demo.				148.37
040-030-05500	H.&J. BENNETT PROPERT.	554 Bagot Street	1975	R	12	Bldg.Demo.			124.31	
040-030-05600	H.&J. BENNETT PROPERT.	552 Bagot Street	1975	R	12	Bldg.Demo.			114.69	
040-030-05700	H.&J. BENNETT PROPERT.	550 Bagot Street	1975	R	12	Bldg.Demo.			114.69	
040-030-05800	H.&J. BENNETT PROPERT.	548 Bagot Street	1975	R	12	Bldg.Demo.			90.35	
040-030-05900	H.&J. BENNETT PROPERT.	546 Bagot Street	1975	R	12	Bldg.Demo.			90.35	
040-030-06000	H.&J. BENNETT PROPERT.	544 Bagot Street	1975	R	12	Bldg.Demo.			90.35	
040-030-06100	H.&J. BENNETT PROPERT.	542 Bagot Street	1975	R	12	Bldg.Demo.			90.35	
040-030-06200	H.&J. BENNETT PROPERT.	540 Bagot Street	1975	R	12	Bldg.Demo.			74.33	
040-030-06300	H.&J. BENNETT PROPERT.	538 Bagot Street	1975	R	12	Bldg.Demo.			73.05	
040-030-08100-0010	ALLAN MCCLELLAND	235 Montreal St.	1975	B	12	Bus. Disc.			325.49	
040-100-01600-0010	PILKINGTON GLASS	540 Montreal St.	1975	B	8	Bus. Reloc.			677.23	
040-100-04800-0050	MERRILL WEEKES	Railway Street	1975	B	8	Bus. Reloc.			74.63	
040-100-10400-0010	CHAS. DIETRICH CONSTR.	Duff Street	1975	B	12	Bus. Disc.			242.55	
040-100-11600-0010	R.E. HARDING LTD.	120 Railway St.	1975	B	11	Bus. Reloc.			1327.10	
040-100-13100-0010	MERRILL WEEKES	Fraser Street	1975	B	9	Bus. Reloc.			22.28	
040-110-01100	FOON SHEK DONG	775/773 Division	1975	R	9	Bldg.Demo.	73.98			
040-110-11900	ERNEST FERGUSON	847 Division St.	1975	R	8	Bldg. Demo.			4.70	
040-110-20400-0010	SUNSHINE UNIFORM	43 Hickson Ave.	1975	B	12	Bus. Reloc.			196.95	
040-110-21300-0030	JOSEPH SITOSKI	Hickson Ave.	1975	B	12	Bus. Disc.				14.68
040-110-22700-0020	G. LAWRENCE CONSTR.	Hickson Ave.	1975	B	11	Red.Space			370.57	
040-120-10700	KARL NEUMAYER	137 Wiley Street	1975	C to R	12	Bus. Disc.				27.96
040-110-03400	CITY OF KINGSTON	Railway Street	1975	C	12	Exempt			144.06	
040-130-06200	ROBERT J. DIETRICH	1329 Montreal St.	1975	R	12	Bus. Reloc.			226.83	
040-120-10700-0020	KARL NEUMAYER	137 Wiley Street	1975	B	12	Bus. Disc.				121.63

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. COM. BUS.	PERIOD (MONTHS)	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
050-020-12100-0010	CADUNA MANAGEMENT	Princess Street	1975	B	12	Bus. Disc.			312.36	
050-050-02800-0010	MR. TRANSMISSION	787 Princess St.	1975	B	6	Bus. Disc.			247.74	
050-050-02900-0040	L.C.B.O.	Princess Street	1975	B	320 days	Bus. Reloc.			1089.93	
050-050-03100-0280	ALL PROVINCIAL SVCES.	797 Princess,#304	1975	B	8	Bus. Reloc.			132.22	
050-050-03100-0300	N.AMERICAN LIFE ASSUR.	797 Princess,#405	1975	B	10	Bus. Reloc.			137.63	
050-050-03100-0330	G. CROMARTY	797 Princess,#402	1975	B	6	Bus. Reloc.			207.66	
050-050-03200	TOWER INVESTMENTS LTD.	803 Princess St.	1975	R	6	Bldg. Demo.		116.62		
050-050-07300-0080	DR. R. WAKABAYASHI	837 Princess,#303	1975	B	12	Bus. Disc.			287.48	
050-050-07300-0100	DALGLEISH ADJUSTMENT	837 Princess,#401	1975	B	11	Bus. Disc.			467.49	
050-050-07300-0140	DR. M. WALKER	837 Princess,#502	1975	B	9	Bus. Reloc.			166.36	
050-050-07400-0050	CROWN LIFE INS. LTD.	837 Princess,#202	1975	B	9	Bus. Reloc.			482.53	
050-050-07400-0041	CROWN LIFE INS. LTD.	837 Princess,#203	1975	B	12	Bus. Reloc.			74.63	
050-050-07500-0020	DR. RONALD MASOTTI	857 Princess St.	1975	B	8	Bus. Reloc.				109.51
050-070-15700	CUSTOM MUFFLER SVCE.	To 365 Nelson St.	1975	R	7	Bldg. Demo.	128.59	129.99		
050-090-04000	DONALD GIBSON	44 Fourth Avenue	1975	R	12	Bldg. Demo.	10.89			
050-130-16400	LORNE BIRRELL	783 Alfred Cresc.	1975	C to R	12	Bus. Disc.			5.65	
050-130-16400-0020	LORNE BIRRELL	783 Alfred Cresc.	1975	B	12	Bus. Disc.			13.82	
050-140-15100-0030	WARDS TOWING SVCE.	Counter Street	1975	B	12	Bus. Disc.			25.57	
050-140-15900	CITY OF KINGSTON	Counter Street	1975	R	12	Exempt			406.44	

ROLL NUMBER	NAME	TAXES APPEALED	YEAR	BUS.	(MONTHS)	EXPLANATION	PUBLIC	SEPARATE	PUBLIC	SEPARATE
060-080-02004	STEFANO DONELERO	189 Inverness	1975	R	12	Bldg. Incomp.				132.17
060-090-00200-0010	DONALD JEFFREY	311 Bath Rd.	1975	B	9	Bus. Reloc.			586.72	
060-102-00900-0240	EXCELSIOR LIFE INS.	1082A Princess	1975	B	10	Bus. Disc.			233.23	
060-102-00900-0241	EXCELSIOR LIFE INS.	Princess Street	1975	B	10	Bus. Disc.			12.67	
060-210-03600-0020	JOHN HOEKSTRA & SON	163 Byron	1975	B	12	Bus. Disc.			129.92	
060-210-13200	CITY OF KINGSTON	Norman Rogers Dr.	1975	R	12	Exempt			295.39	
070-150-05800	ILONA SZEKERES	1137 King St.W.	1975	R	12	Bldg. Demo.			97.39	
							256.65	246.61	28441.83	1935.58
						RESIDENTIAL	213.46	246.61	7161.96	603.41
						COMMERCIAL			662.51	63.23
						BUSINESS	43.19		19525.86	1220.05
						DOWNTOWN LEVY			772.21	48.89
						LOCALS			319.29	
							256.65	246.61	28441.83	1935.58

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	DOWNTOWN LEVY	LOCALS
REFUND	55.57	54.09	82.29	21.03	290.28	-	
CANCELLATION	5,957.51	381.94	4,846.77	384.72	17,666.08	821.10	319.29
	$ 6,013.08	436.03	4,929.06	405.75	17,956.36	821.10	319.29

UNFINISHED BUSINESS

Ald. Mackenzie said that she wished to thank the Mayor for submitting his comments concerning the use of Memorial Hall and asked the other members of Council if they would submit their comments.

Ald. Hawkins said that the first meeting of the School Safety Patrol Committee would be held at 2:00 P.M. tomorrow, November 25th.

Ald. Hawkins asked if the position of Co-ordinator for the N.I.P. Area Redevelopment Program was contractural or a union position. He suggested that this job should be reviewed annually to make sure that it was necessary.

Ald. Webb said that the matter of the vandalism of the statue *"Pollution"* was before the Courts and all he wished to state was that a number of citizens were preparing a petition requesting the removal of the statue to another location.

Ald. Webb said that he wished to commend the Kingston Jaycees for their Santa Clause Parade.

Ald. Webb said that he was disturbed about the amalgamation of the Kingston Grenadiers and the Belleville Yardmen and inquired if future funding for the band would be coming from Belleville.

Ald. Webb said that he had attended the last meeting of the Emergency Measures Organization and that its equipment was to be put up for disposition by bid and he suggested that the northern municipalities of Frontenac County be given preference.

Ald. Timmins said that he wished to commend the Honourable Achievement Awards Committee on their recommendation to Council for awards this year.

Ald. Hawkins said that he hoped the position of N.I.P. Co-ordinator was for a short term.

Mayor Speal said that this was a permanent position and that when the N.I.P. program ends the Co-ordinator would continue to administer O.H.R.P. and R.H.A.P. programs, which are self continuing.

In answer to a question from Ald. Gerretsen, Mayor Speal said that the building of the Family Court at the corner of Montreal and Russell Streets will probably continue due to the contract that has been let by the Provincial Government.

In answer to a question from Ald. Webb, Mayor Speal said that the position of N.I.P. Co-ordinator was a union job which would be posted within City Hall for seven working days and that anyone at City Hall could apply. He said then the applications are scrutinized by the Personnel Director and a recommendation made to the department head, who would be making the appointment.

Ald. Webb said that at the recent last meeting of the Emergency Measures Organization it had been suggested that the Co-ordinator might be appointed for the N.I.P. Co-ordinator's position. He asked if he was qualified for the job.

Ald. Gerretsen said that the N.I.P. Co-ordinator's position would be in the lime light and suggested that Council should make such appointments.

Mayor Speal said that if the Finance Committee was to appoint persons to jobs just because they were in the lime-light instead of following established union procedures, that the members of Council would have to watch out for the resulting political pressures.

UNFINISHED BUSINESS (cont'd)

Ald. Gerretsen suggested that Council should have more in-put into appointments.

Ald. McArthur asked who was obtaining the historical portions from out of the building, which was about to be torn down, in the General Hospital Area and asked why the public was not being given this right.

Ald. Keyes said that the name of the new band is the "Grenadier - Yardmen" who operate on a $30,000. annual budget of which $3,000. was provided last year from the City. He said that the Belleville group had amalgamated with the Kingston group and that they have instructors from Belleville, Kingston and Ottawa.

Ald. Travers said that he believed the Emergency Measures equipment presently on inventory should be stored by the City for emergency use rather than sold.

Ald. Travers suggested that the architects and the members of the Library Board meet with the members of the Finance Committee to discuss their mutual problems.

Mayor Speal said that he would check with the other members of the Finance Committee and see if a meeting could be arranged.

Ald. Webb said that the disposition of Emergency Measures equipment was set out in a bulletin from the Province and that it would be by tender from municipalities only.

Ald. Matthews said that the Neighbourhood Improvement Program Area Committee have asked for one more meeting with the Co-ordinator before she leaves. He said that a financial statement had been received which did not include any itemization and he asked for itemized accounts.

Mayor Speal thanked the members of Council for their "Crusade" attendance.

Mayor Speal reminded the members of Council of the meeting of the Finance Committee at 7:30 tomorrow evening, the 25th., in the Aldermen's Lounge, to hear the Tourism Committee report.

Mayor Speal reminded the members of Council of the December 3rd. meeting with representatives of Queen's University at 5:30 P.M.

Mayor Speal reminded the members of Council of their invitation to attend the open house of Extendicare on Friday from 2:00 P.M. to 4:00 P.M.

Mayor Speal reminded the members of Council that there would be a special meeting of the Finance Committee on December 8th. to hear the presentations from R.P.A., C.O.J.O. and K.O.P.E.C. at 7:30 P.M.

Mayor Speal said that he had attended for the last four years at Simpson-Sears when the staff hosts the handicapped of the area at the store after hours. He said that he wished to commend the employees on their tremendence community spirit.

BY-LAWS

By-Law 5 was amended by deleting from the title the word "Lease" and substituting therefor the word "Improvements".

Council consented to the presentation of By-Law 13 for three readings instead of the two readings indicated on the Agenda.

Council consented to the addition of By-Law 27 for presentation to Council.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Ald. Allmark abstained from voting of By-Law 13.

Ald. French was opposed to By-Law 12.

Ald. Gerretsen abstained from voting on By-Law 14.

Ald. Hawkins was opposed to By-Law 12.

Ald. Keenleyside was opposed to By-Law 12 and abstained from voting on By-Law 25.

Ald. Keyes was opposed to By-Law 21.

Ald. Timmins was opposed to By-Laws 12 and 27.

Ald. Webb was opposed to By-Law 12.

(a) Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That By-Laws 1 to 17 plus 27 be given their first and second readings.

CARRIED

(b) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving by-laws 13 to 17 their third reading.

CARRIED

(c) Moved by Ald. Travers,
Seconded by Ald. Keyes,

That By-Laws 13 to 26 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Construction of an Asphalt Pavement With Curb, Gutter and Boulevard in Portsmouth Avenue, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8657)
Clause 1, Report No. 114, 1975

BY-LAWS (cont'd)

(2) A By-Law to Authorize the Construction of Certain Storm Sewers Under the Provisons of Section 8 of The Local Improvement Act (Stanley - Adelaide, Phase II)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8658)
Clause 2, Report No. 114, 1975

(Note: 2/3 Vote of all members of Council required.)

(3) A By-Law to Authorize the Reconstruction of Certain Sanitary Sewers and Storm Sewers (Strathcona Park Area)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8659)
Clause 3, Report No. 114, 1975

(4) A By-Law to Amend By-Law No. 20, "A By-Law Respecting The Public Market" (Consolidation)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8660)
Clause 2, Report No. 115, 1975

(5) A By-Law to Authorize the Execution of an Agreement With the Frontenac County Board of Education (Improvements: Robert Meek Public School Grounds and Central Public School Grounds)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8661)
Clause 2, Report No. 116, 1975

(6) A By-Law to Ratify and Confirm the Execution of an Amending Agreement With Ambico Sales Ltd., Ottawa (On-Shore Olympic Sailing Facilities - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8662)
Clause 4, Report No. 118, 1975

(7) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connections - Increase of Interest and Amortization Rates)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8663)
Clause 6, Report No. 118, 1975

(8) A By-Law to Authorize the Construction of Certain Storm Sewers under the Provisions of Section 8 of The Local Improvement Act (Kingscourt Area, Phase I)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8664)
Clause 8(B), Report No. 118, 1975

(9A) A By-Law to Authorize the Reconstruction of Certain Streets (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8665 (A))
Clause 9(A), Report No. 118, 1975

BY-LAWS (cont'd)

(9B) A By-Law to Authorize the Construction of an Asphalt Overlay on Sir John A. Macdonald Boulevard (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8665(B))
Clause 9(A), Report No. 118, 1975

(10) A By-Law to Authorize the Execution of an Amending Agreement With the Canadian Red Cross Society (Kingston Branch) (Homemakers Services-Increase in Per Diem Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8666)
Clause 10, Report No. 118, 1975

(11) A By-Law to Authorize the Execution of an Amending Agreement With the Victorian Order of Nurses - Eastern Lake Ontario Branch (Nursing Services - Increase in Per Visit Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8667)
Clause 11, Report No. 118, 1975

(12) A By-Law to Authorize the Execution of an Agreement with Stanley Structures Limited (Precast Structural Components - New Public Library - Bagot Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8668)
Clause 16, Report No. 118, 1975

CARRIED 8:5

(Ald. French, Ald. Hawkins,
Ald. Keenleyside, Ald. Timmins
Ald. Webb Opposed.)

(13) A By-Law to Authorize the Execution of an Agreement With Homestead Land Holdings Limited (Committee of Adjustment: Application No. 881-75 - Consent to Mortgage - South West Corner of Bath Road and Qeeen Mary Road)

(THREE READINGS) (PROPOSED NO. 8669)
Committee of Adjustment

(Note: Restricts total number of dwelling units in Block "C", Registered Plan 1255, to not more than a maximum of 102 (50 dwelling units are in existence and an additional 52 are under construction).

CARRIED 13:0

(Ald. Allmark Abstained
from voting)

(14) A By-Law to Authorize the Execution of an Agreement With Elwood Murray (Committee of Adjustment: Variance)

(THREE READINGS) (PROPOSED NO. 8670)
Committee of Adjustment

(Note: Agreement for extension of non conforming use allowed on condition that the non conforming use of property at 213 Concession Street be for automobile repair service only, excluding body repairs, paint shop, exhuast system repairs, sale of new or used automobiles and the sale of gasoline.)

CARRIED 13:0
(Ald. Gerretsen Abstained
from voting)

BY-LAWS (cont'd)

(15) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Catch Basin Connection - P.U.C. - Raglan Road at Montreal Street)

(THREE READINGS) (PROPOSED NO. 8671)
Clause 5, Report No. 114, 1975

(16) A By-Law to Authorize the Execution of an Agreement With Carrier Eastern Distributors, Ottawa (Air Conditioning Equipment - O.R.T.O. Facilities - Harold Harvey Arena)

(THREE READINGS) (PROPOSED NO. 8672)
Clause 5, Report No. 118, 1975

(17) A By-Law to Amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" (Revision No. 4)

(THREE READINGS) (PROPOSED NO. 8673)
Clauses 8(C) & 9(B), Report No. 118, 1975

(18) A By-Law to Authorize the Execution of an Agreement With Her Majesty The Queen, In Right of Canada (Extension of Runway 01-19 - Norman Rogers Airport)

(THIRD READING) (PROPOSED NO. 8463)
Clause 13, Report No. 69, 1975

(19) A By-Law to Authorize the Construction and Equipping of a New Main Public Library on Johnson Street

(THIRD READING) (PROPOSED NO. 8488)
Clause 12(c), Report No. 77, 1975

(20) A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Mowat Avenue from Baiden Street Northerly 58 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8598)
Clause 4, Report No. 99, 1975

(21) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 4, 5, 8, 10, 11, 14 and 18, Report No. 106)

(THIRD READING) (PROPOSED NO. 8636)
Clauses 1,4,5,8,10,11,14 and 18, Report No. 106, 1975

CARRIED 13:1
(Ald. Keyes Opposed.

BY-LAWS (cont'd)

(22) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 2, Report No. 106)

(THIRD READING) (PROPOSED NO. 8637)
Clause 2, Report No. 106, 1975

(Note: Subject to approval of Ministry of Transportation and Communications.)

(23) A By-Law to Dedicate One Foot Reserves at the Northerly Limit of Folger Street, Registered Plan No. 1094 and 1632, as Portion of Folger Street

(THIRD READING) (PROPOSED NO. 8638)
Clause 4(b), Report No. 29, 1974 and
Clause 3, Report No. 106, 1975

(24) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Additional Entrance - Concession Street - Buy-Rite Gasoline Limited)

(THIRD READING) (PROPOSED NO. 8639)
Clause 13, Report No. 106, 1975

(25) A By-Law to Amend the Official Plan of The City of Kingston Planning Area (Amendment No. 80: Designate Certain Lands as Residential, Recreation and Parks and Open Spaces - North Side Counter Street)

(THIRD READING) (PROPOSED NO. 8641)
Clause 9, Report No. 108, 1975

CARRIED 13:0
(Ald. Keenleyside Abstaine
from voting)

(26) A By-Law to Authorize the Execution of an Agreement With Alex Lillis for Receiving and Disposing of Sewage Sludge from the Water Pollution Control Plant (Contract 75-16W)

(THIRD READING) (RPOPOSED NO. 8645)
Clause 4, Report No. 109, 1975

(27) A By-Law to Authorize the Installation of an Inter-Communication System in the Police Department of the City of Kingston

(FIRST AND SECOND READINGS) (PROPOSED NO. 8674)
Clause 5, Report No. 100, 1975

CARRIED 13:1
(Ald. Timmins Opposed.)

MOTIONS

The Following Notice of Motion was received:

(1) Moved by Ald. Webb,
Seconded by Ald. Allmark,

That the Ministry of Government Services and Supplies be requested to reconsider the location of the Family Court to a more central downtown location.

Referred to Finance and Accounts Comm

(2) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the congratulations of Council be extended to the Edmonton Eskimos on having won the Grey Cup.

CARRIED

(3) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Council do now Adjourn.

CARRIED

Council adjourned at 10:27 P.M.

(L. S.)

(signed) *M. C. Healy*,
Deputy City Clerk.

(signed) *George N. Speal*,
Mayor.

Local Govt.
JAN 1 2 1976

CITY COUNCIL MEETING NO. 24

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, December 15, 1975, at 8:00 P.M, after a reception at 7:15 P.M. for the Honourable Achievement Award Recipients.

ROLL CALL

PRESENTATIONS

PRESENTATION OF THE HONOURABLE ACHIEVEMENT AWARD TO:

(1) C.J. Sylvanus Apps

(2) Frank Tindall

(3) William (Whipper Billy) Watson

TABLING OF DOCUMENTS

(12) Copy of the Minutes of the Frontenac County Board of Education for the year of 1974.

MINUTES

That the Minutes of City Council Meetings No. 22 and 23, held November 10th, 1975, and November 24th, 1975, be adopted as printed.

COMMUNICATIONS

To Be Filed

(657) From the Ontario Minister of Revenue notifying that the date for return of assessment rolls has been extended from December 16, 1975, to January 21, 1976, and that the final date for lodging a complaint to the Assessment Review Court has also been extended from January 6th, 1976, to February 11, 1976, as a result of the mail strike.

(658) Copy of the Children's Aid Society of the City of Kingston and County of Frontenac *Newsletter* for October, 1975.

(659) From the Children's Aid Society of the City of Kingston and County of Frontenac (Incorporated) submitting their monthly report showing actual expenditures to October 31, 1975, and the approved estimates for the year.

(Copy distributed to each member of council with the Agenda.)

(660) From the Ontario Minister of Revenue thanking the City for its co-operation in distributing GAINS cheques.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(661) Copy of a letter to Colonel J. Knowlton from the Ontario Ministry of Culture and Recreation confirming that their commitment of $100,000. towards the cost of improvements to the Grand Theatre will not be compromised if priorities are readjusted in light of increased costs for the air-conditioning portion of the project.

(662) Copy of *background* from The Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, reporting that the next meeting of the Provincial-Municipal Liaison Committee will be held on November 14, 1975, and noting that the Ontario Royal Commission on Electric Power Planning will hold a meeting in Kingston on December 15th. and 16th, 1975.

(663) From the Family of the late Mrs. Myrtle Patterson thanking Council for their expression of sympathy.

(664) Statement of Accounts of the S.M. Polson Estate for the period ending October 4, 1975, from Canada Permanent Trust Company.

(665) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority meeting held November 19th, 1975, reporting that the City's letter dated October 20th, 1975, notifying of the approval of Clause 15, Report No. 96 of the City of Kingston Planning Board, which read, in part, "that no further fill permits be granted under any circumstances in the Little Cataraqui Creek area at this time.", was brought before the Committee and the Committee requested the Resources Manager to discuss the problem with the City's Director of Planning and Urban Renewal, noting that the recommendation involved complications relating to the Authority's jurisdiction.

(666) From the Minister of Manpower and Immigration enclosing a copy of Bill C-75, *An Act to increase the rate of return on Government Annuity contracts, to increase their flexibility and to discontinue future sales thereof,* which is now before the House for consideration, and which will raise the interest rate to 7% effective April 1, 1975.

(667) Notice from the Canadian Transport Commission that the City's application for authority to reconstruct and widen Bath Road where it crosses at grade the track of C.N.R. at mileage 1.85 Cataraqui Spur has been approved, and enclosing a copy of Order No. R-21634, which also authorizes the C.N.R. to install flashing light signals and bells at this crossing for which the City is to pay 12½% of installation costs and 50% of annual maintenance costs.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(668) Copy of *background* from the Ministry of Treasury Economics and Intergovernmental Affairs reporting on the Provincial-Municipal Liaison Committee and notifying that the next meeting of PMLC will be held on January 16, 1975.

(669) Copy of October, 1975, issue of *COMMENT*, reporting on The Teaching of Local Government in our Schools, and November, 1975, issue of *CIVIC AFFAIRS* from the Bureau of Municipal Research.

(Note: Copies have been distributed to Members of Council and the Planning Board.)

(670) Copy of *background* dated December 3, 1975, from the Ministry of Treasury Economics and Intergovernmental Affairs reporting on the Provincial-Municipal Liaison Committee.

(671) Notice that an Appreciation Night will be held in honour of the retirement of H.M. "Mac" Wilson and "Ron" R.E. Harris, two longstanding friends of aviation, on January 15, 1976, at 4:30 P.M. in the Civic Ballroom at the Four Seasons Sheraton Hotel in Toronto.

To Be Referred to the Public Works Committee

(672) From the Ontario Good Roads Association requesting Municipal resolutions and recommendations for recipients of Long Service Certificates.

(673) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

"WHEREAS The Environmental Assessment Act 1975, will be coming into effect and have application to a wide range of municipal undertakings as soon as the Ministry of the Environment concludes hearings on the provisions of the Act; and

WHEREAS the Act appears to impose severe restrictions on activities of municipalities if, in fact, all undertakings of municipalities should fall under the provisions of the Act; and

WHEREAS the following requirements of the Act will prove to be disadvantageous to municipalities on the gounds that the Act:

(a) requires an addition to the municipal bureaucracy, and possibly the creation of a whole new department of City government;

(b) applies indiscriminately to projects that can only benefit (and not hurt) the environment, such as sewers, pumping stations, parks' expansions, sewage treatment plants, solid waste disposal and road repair, restorations and extensions;

(c) defines an undertaking in such broad terms so as to create an imposition on activities that are more in the nature of service than in the nature of construction;

COMMUNICATIONS (con'td)

To Be Referred to the Public Works Committee (cont'd)

(673) (cont'd)

(d) *creates an environment for even further delay between the adoption of a policy by municipal Council and translation into the supply of a needed municipal undertaking or service;*

(e) *forges a new set of shackles upon the discretion of municipal councils; and*

WHEREAS The Regulations (Part VI of the Act) provides that the Lieutenant Governor in Council may make Regulations exempting any person, or class of undertaking from the provisions of the Act, the Regulations, or any section or part thereof;

THEREFORE BE IT RESOLVED that the Ministry of the Environment be urged to refrain from recommending that the Environmental Assessment Act come into force and effect until the provisions of the Act and the regulations have been discussed in greater depth with representatives of all municipalities in Ontario at a special meeting called for this purpose, and that in the interim period the Minister be urged to include in any regulations which may be prepared, provision for exemption for the following municipal undertakings:

(i) *those that are in the nature of services;*
(ii) *parks;*
(iii) *sewage treatment plants;*
(iv) *pumping stations;*
(v) *solid waste disposal;*
(vi) *municipally-owned waterworks and filtration plants;*
(vii) *municipally-owned hydro-electric power facilities and the transmission systems appurtenant thereto;*
(viii) *roads and highways;*
(ix) *any repair, reconstruction or restoration of any municipally-owned asset."*

To Be Referred to the Housing Sub Committee

(674) From the Ontario Ministry of Housing enclosing a copy of their magazine *HOUSING ONTARIO* and notifying that the City has been added to a permanent, automated mailing list, and requesting notification of the number of copies the City wishes to receive for distribution.

(675) News Release from the Honourable Barney Danson, Minister of State and Urban Affairs re "One Million Affordable Units in Four Years - Federal Housing Committee" enclosing background information and explanatory notes on the Federal Housing Action Program.

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board and the Committee of Adjustment

(676) From the Ontario Planning Act Review Committee notifying that the Review will be completed in September, 1976, and that any views or concerns municipalities would like to submitt should be received by the Committee no later than February 29, 1976.

Which Has Been Referred to the Committee of Adjustment

(677) Notice from the Ontario Municipal Board that the City's appeal of a Committee of Adjustment decision regarding 102 Centre Street has been dismissed, subject to a site plan agreement and further conditions re siting of any proposed building or driveway.

To Be Referred to the Community Services Committee

(678) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

> *"WHEREAS the ease with which candidates for municipal elective offices can be nominated encourages persons, who have no serious intention of contesting the election, to arrange for their nomination to municipal office; and*
>
> *WHEREAS, the objection of some of these nuisance candidates is to get their name on a ballot for the purpose of 'grandstanding' or getting free publicity; and*
>
> *WHEREAS, in cities which elect members of Council on a city-wide basis rather than by ward, the lack of a deterrent could produce a ballot (especially for the office of Alderman) which is so long that it becomes unmanageable, as witnessed by the 40 candidates for the office of Alderman who contested the last election in Windsor; and*
>
> *WHEREAS a ballot which is unusually long discourages some citizens from exercising their franchise, and reduces still further the number of citizens voting at municipal elections;*
>
> *THEREFORE BE IT RESOLVED that the Minister of Treasury, Economics and Intergovernmental Affairs be urged to introduce an amendment to Section 34 of The Municipal Elections Act, to apply to cities with a population of over 100,000 to increase the number of signatures required on nomination papers to 100 from the present requirement of 10 electors, and to require, in addition, a deposit of $100.00 with each nomination, which amount is to be refunded to candidates obtaining 25 per cent of the votes cast for the last winning candidate."*

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee (cont'd)

(679) From the City of London requesting that Council endorse their following resolution:

> *"WHEREAS the revised regulations made under the Child Welfare Act require that, where a Children's Aid Society or a Family and Children's Service Organization has jurisdiction in more than one municipality, that portion of the estimate of net expenditures that is referable to each municipality in respect to the cost of services for children in care of the Society or Organization, be in the proportion that the number of children taken into protective care in the municipality bears to the total number of children in care of the Society or Organization;*
>
> *AND WHEREAS equalized assessment is a more equitable method of apportionment of joint municipal costs;*
>
> *AND WHEREAS under Regional Government Child Welfare costs are apportioned on the basis of equalized assessment;*
>
> *THEREFORE BE IT RESOLVED that the Minister of Community and Social Services be requested to amend Regulation 86 of the Revised Regulations of Ontario, 1970, made under the Child Welfare Act to provide that, where a Children's Aid Society has jurisdiction in more than one municipality, the portion of the estimate of net expenditures that is referable to each municipality shall, in respect of the cost of services for children in care of the Society or Organization, be apportioned to the municipalities on the basis of equalized assessment."*

(680) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

> *"That the brief from Pensioners Concerned (Canada) Inc. requesting that pensioners of 65 years of age and older be exempt from paying property education tax, BE NOTED AND FILED, and the Provincial Government be requested to provide a uniform grant to all municipal tax payers who have attained the age of 65 years, and who are receiving a monthly guaranteed income supplement under part 2 of the Old Age Security Act (Canada), rather than allowing for a municipal tax credit to these persons against their real property taxes."*

Which Has Been Referred to the Community Services Committee

(681) Notice from R.J.A. Quenneivlle that the Board of Directors of Kingston Housing Authority, at their last regular meeting, confirmed that the City's By-law Enforcement Officers do have the right to enter onto property managed by the Kingston Housing Authority for the purpose of enforcing by-laws, in particular those pertaining to garbage and control of dogs.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Community Services Committee (cont'd)

(682) From the Corporation of the City of Woodstock requesting that Council endorse their following resolution:

> *"WHEREAS the problem of Sunday store opening is primarily a Provincial matter since stores are being located beyond municipal boundaries cannot be controlled by a single local by-law;*
>
> *AND WHEREAS it could be said that widespread store opening could add more time away from family for the working staff;*
>
> *AND WHEREAS it can be argued that few things are urgent enough for a seven day commercial opening;*
>
> *AND WHEREAS, though Sunday has been traditionally the normal day for closing one day a week, if a day could be set aside it should be designated with other than a purely Christian designation, since the majority of today's population follow other than Christian beliefs, and another desigantion for a day of rest, or healthful recreation or worship may be more acceptable to a majority of citizens;*
>
> *THEREFORE IT BE RESOLVED that the Provincial Government be asked to legislate a "day of rest" per week in Ontario. The day to be suggested for healthful recreation, or rest, or worship with licensing facilities for essential services considering the nature of the day;*
>
> *AND BE IT FURTHER RESOLVED that all commercial enterprises of a retail nature, e.g. - chain store and milk store type variety stores be considered on an equal basis."*

To Be Referred to the City of Kingston Planning Board

(683) From the City of Owen Sound requesting that Council endorse their following resolution:

> *"THAT WHEREAS The Municipal Act provides for an automatic disqualification of a member of Council if he absents himself from meetings of the Council for three successive months without being authorized so to do by a resolution of the Council; and*
>
> *WHEREAS there is no such provision in The Planning Act respecting persons appointed to a planning board; and*
>
> *WHEREAS it is deemed expedient and desirable to provide for an automatic disqualification of a member of a planning board who absents himself from meetings of the board without permission.*
>
> *NOW THEREFORE BE IT RESOLVED THAT the Minister of Housing be requested to amend The Planning Act to provide for the automatic disqualification of a member of a planning board who absents himself from meetings of the planning board for three successive months without being authorized so to do by a resolution of the board."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(684) Letter of objection to the street closing of a portion of North Street between Montreal Street and Sydenham Street has been received from Mr. J.P. Gerretsen, on behalf of his client, Neil MacArthur.

(685) From the Ontario Ministry of Housing notifying of the approval of the City's application for a Municipal Housing Policy Study Grant; that the Ministry will provide the City with $15,000. to prepare a housing policy statement, and enclosing a cheque for $3,750, being 25% of the grant, in accordance with their schedule for payment of grants.

(686) From Homestead Land Holdings Limited offering to substitute Briscoe Street in lieu of Nickel Drive to provide access to the Dacon Subdivision on the Golf Culb property, and to exchange an equal area to extend the Nickel Drive Park.

(687) Notice from A. Britton Smith, Q.C., together with copy of Ontario Municipal Board Decision that the Ontario Municipal Board had denied the City's Motion of Review of the Board's decision directing an amendment to By-Law 3078 to change from R1B and R2 Residential to R3 or R2B the use of lands on the north side of Nickle Drive and the west side of Portsmouth Avenue for the erection of an apartment building without height restrictions.

(688) Letter of objection to By-Law No. 8499, Zoning By-Law for the City of Kingston, has been received from Peanut Investments Limited.

Which Has Been Referred to the Finance Committee and To Be Referred to the City of Kingston Planning Board

(689) Copy of a letter from the Ontario Heritage Foundation to Mr. Mac de St. Remy, Chairman, Kingston Public Library Board, notifying of the Foundation's approval of a grant of $69,174. to the Kingston Public Library Board for the adaptation of the former Bishop's Palace on condition that the building be designated as a historic building.

To Be Referred to the Finance and Accounts Committee

(690) From the Ontario Ministry of Treasury, Economics and Intergovernmental Affairs notifying that the Government of Ontario will no longer review submissions by municipalities and hospital and school boards for projects under the federal government's Local Initiatives Program (LIP), in order to eliminate some of the 'red tape' in this specific aspect of federal-provincial relations.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(691) From Mr. M.B. Reed submitting his resignation as a member of the Local Architectural Conservation Advisory Committee, effective December 31, 1975, since he is taking a course at the University of Toronto.

(692) From the Cataraqui Region Conservation Authority notifying that the Preliminary Budget for 1976, which was provisionally approved by the Ministry of Natural Resources on November 12th, 1975, will have to be revised due to a reduction in Provincial funds.

(Note: It is anticipated that the revised Preliminary Budget will be available for distribution at the General Meeting.)

To Be Referred to the 1976 Finance and Accounts Committee

(693) From the Chairman of the Fund Raising Committee of the Eastern Ontario Olympic Club requesting a grant in the amount of $400.00 in 1976 to help off set cost of travelling to track and field meets.

(694) From the Kingston Gymnastics Club requesting that they be considered for a grant in 1976, and noting that their two most pressing requirements (uneven parallel bars and floor mats) will each cost over $800.00.

(Note: The Kingston Gymnastics Club will be hosting the Provincial Girls Gymnastics Meet in May, 1976.)

To Be Referred to the 1976 Finance and Accounts Committee and the Community Services Committee

(695) From Dr. D.W. Richardson, Paediatrician, enclosing the annual report for the Community Amphetamine Program; requesting they be considered for a Grant in 1976, indicating that a moderate increase in the Grant provided for this year's operation would help to off set the anticipated significant increase in their budget, and extending an invitation to the members of the Finance and Accounts Committee and the Community Services Committee to attend a meeting of the Advisory Board of the Community Amphetamine Program to be held on January 7th, 1976, at 12:30 P.M. in Dr. Richardson's office at 115 Lower Union Street.

Which Has Been Referred to the Transportation Committee

(696) From Dacon Corporation Limited requesting that the one foot reserve which extends from the east limit of lot 92 to the west limit of Block 'B', R.P. #1632, along the south street line of Sutherland Drive, be dedicated as a portion of Sutherland Drive.

PETITIONS

REPORTS

REPORT NO. 119

To The Mayor and Aldermen November 26, 1975

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Rideau Street, from Raglan Road to Cataraqui Street.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be permitted on the west side of Rideau Street, from 30 ft. south of Cataraqui Street to 75 ft. north of James Street, and from 75 ft. north of Charles Street to 75 ft. south of James Street.

   Note: At the present time, parking is prohibited.

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 'U' Turns be prohibited on Concession Street at the old Sir John A. Macdonald Boulevard.

4. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, Greenwood Bros. Ltd. be granted permission to construct a 110 ft. driveway at their premises at 133 Dalton Street.

   Note: By-Law 10 requires that the maximum width of a driveway measured along the property line shall not exceed 27 ft; and, a set back of 12½ ft. before the radius begins for an entrance of this sort.

5. That the Antique & Classic Car Club of Canada be granted permission to park approximately 60 antique automobiles on the east side of Ontario Street opposite City Hall, from 11:00 a.m. to 1:30 p.m. on July 27th, 1976.

   Note: Approval has been received from K.O.P.E.C.

6. That George Street be closed between O'Kill Street and King Street, in a manner satisfactory to the Fire Chief and the Commissioner of Works, commencing December 15th, 1975 until August 15th, 1976; and, that M. Sullivan and Son Limited be required to pay to the City of Kingston the sum of $4,000 for this closure.

7. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, permission be granted to Queen's University Physical Plant to locate a sign near the Union Street entrance to the Donald Gordon Centre, as outlined in their plan dated August 29, 1975, provided that it is located at least 10 feet from the edge of the pavement, and subject to the condition that should the City require the land for a future project, the sign will be relocated at the expense of the University.

8. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that the rate for parking meters on Princess Street between Division Street and Regent Street be increased from 10¢ per hour to 20¢ per hour, in order to conform with the remainder of Princess Street.

9. That the City of Kingston endorse a letter from Nutana Properties Limited to the Ministry of Industry and Tourism, in which they request financial assistance for servicing the Clyde-Binnington lands.

The Transportation Committee MAY PRESENT the following Clause:

10. That, recognizing the value of an airport to the total community and the negative reactions as expressed in a recent letter sent to the Minister of Transport, the Honourable Jean Marchand from the County Board of Education, regarding the airport operations and the concern expressed by some members of the residential community adjacent to the airport property and the effect of such expressed opposition toward improvement of the airport facility, it is recommended that further encroachment of residential development on land adjacent to the airport property be discouraged.

December 11, 1975

11. That the account of Donald A. Foley Limited, in the amount of $1,837.50, for ditch excavation and landfill on City owned land west of Lappan's Lane, be approved for payment.

Note: To date, including the above amount, a total of $19,379.04 has been paid to Donald A. Foley Ltd.

12. That the Agreement between the City of Kingston and Kingston Tennis World be revised to provide that an additional 40 feet of pad adjacent to the east side of Hangar No. 3 be rented for the sum of $40.00. per month.

13. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that the four parking meters on the east side of George Street, between Stuart Street and O'Kill Street, be removed.

14. That the one foot reserve which extends from the east limit of Lot 92 to the west limit of Block "B", R.P. 1632, along the south line of Sutherland Drive, be lifted.

Note: The one foot reserve was created by Registered Plan Number 1094.

Respectfully Submitted,

Chairman

REPORT NO. 120

November 27, 1975.

TO THE MAYOR AND ALDERMEN

The Community Services Committee reports and recommends as follows:

1. That By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" be amended to provide that a minimum fine of $20.00 be set for dogs charging without actually attacking to the degree of physical contact or harm.

2. That the account of Stewart's Stationery Stores in the amount of $1,403.44 be approved for payment it being noted that quotations were not called as this was for specialized furniture for the Oakwood Day Care Centre.

December 11, 1975.

3. That, as recommended by the Purchasing Agent, tenders be accepted in part, for those items respectively indicated in the summary of Tender No. 76-1, as being the lowest or one of the lowest tenders received, with the exception of unlisted requirements which will continue to be purchased on a quotation basis through the Purchasing Department and further that the following bids be accepted:

   Bennett's Foods - 1st Grade Butter - $1.09per lb.
   Kingston Creamery- Monarch Flour -$10.75 per 100s.

   NOTE: A copy of the tender has been distributed to all members of Council.

4. That, as recommended by the Administrator of Rideaucrest Home, a program be instituted at the Home whereby short term accommodation (1 to 4 weeks) commonly called "Vacation Care" will be provided for seniors living in the community on the following conditions:

   (1) That Residential Care applicants only will be accepted.

   (2) That the rate would be the applicable residential care rate (currently $16.60 per day).

   (3) That the families of the applicants enter into an "agreement of stay"with the Home.

   NOTE: The same people who are admissable to a Home for the Aged under the Homes for the Aged and Rest Home Act are eligible for admission to the Vacation Care Program.

   Applicants applying for the program must complete an application and have a medical examination and chest x-ray before their stay.

   Families or the applicants are expected to pay the per diem rate ($16.60) per day but when the resident or family does not have the financial resources an applicant will not be excluded from the program for this reasons.

   Applicants admitted under the Program will be residents of the Home for the temporarily approved period they are in residence and will receive all benefits.

   The program is offered on a year around basis depending on available accommodation.

5. That the account of Londry's Drugs Ltd. in the amount of $1,935.83 for purchase of drugs at Rideaucrest Home be approved for payment it being noted that this represents the purchase of drugs over a four month period.

   NOTE: The accounts were not processed on a monthly basis as delays were incurred in billing because of complications with regard to changes in the Drug Benefit Plan.

6. That NO ACTION be taken on the following resolution of the City of Woodstock as this matter is now before the Legislative Assembly:

   "WHEREAS the problem of Sunday store opening is primarily a Provincial matter since stores located beyond municipal boundaries cannot be controlled by a single local by-law;

   AND WHEREAS it could be said that widespread store opening could add more time away from family for the working staff;

   AND WHEREAS it can be argued that few things are urgent enough for a seven day commercial opening;

   AND WHEREAS, though Sunday has been traditionally the normal day for closing one day a week, if a day could be set aside it should be designated with other than a purely Christian designation, since the majority of today's population follow other than Christian beliefs, and another designation for a day of rest, or healthful recreation or worship may be more acceptable to a majority of citizens;

   THEREFORE BE IT RESOLVED that the Provincial Government be asked to legislate a 'day of rest' per week in Ontario. The day to be suggested for healthful recreation, or rest, or worship with licensing facilities for essential services considering the nature of the day;

   AND BE IT FURTHER RESOLVED that all commercial enterprises of a retail nature, e.g. - chain store and milk store type variety stores be considered on an equal basis.".

7. That,as concurred in by the Committee on Parks and Recreation, the Work Activity Project of the Department of Social Services be permitted to renovate and occupy the first floor and basement of the former hospital wing at 370 King Street West under the following conditions:

   (1) It is mutually agreed that the area to be used by the Work Activity Project will be the basement and the first floor excluding:

      a) The central lobby area.
      b) The passageway running east and west including boiler room and boilers (as required).

   (2) It is understood that renovations, including electrical and mechanical will be the responsibility of the Work Activity Project.

   (3) It is mutually agreed that rent costs will take the form of supply of heat and light costs by the Work Activity Project and any other day to day maintenance that is required.

   (4) That the Work Activity Project may sublet areas as described above, under its control, to groups and organizations that compliment the program of the Work Activity but that no final approval shall be given until it has been mutually discussed between Social Services and Parks and Recreation administration.

7. cont'd.

(5) That with regard to "External Properties" it is agreed that:

No work shall be done to the external part of the building without the approval of the Department of Parks & Recreation i.e. signs, door styles, window styles, etc. it being understood that these approvals must also have approval of the Local Architectural Conservation Advisory Committee.

(6) That it is agreed that parking as related to the Work Activity Project will be confined to the western side of the building, with the exception of two service parking spots on the eastern side. Overnight parking is prohibited, with the exception of two (maximum) department vehicles (not those under repair).

8. That on third reading the agreement with the Victorian Order of Nurses for the provision of nursing services at a fee $10.75 per day effective January 1st 1976 be amended to delete the following:

"A thirteenth payment will be made by the City for any deficit to the Order on visits paid through the Act and Regulations.".

NOTE: This agreement was approved at the Council Meeting of November 24th 1975 and first and second reading was given to the authorizing by-law.

Subsequent to this meeting, the Ministry of Community and Social Services notified that approval will not be given to the agreement if it contained provision for a 13th payment. If the VON incur a deficit the Ministry will consider the matter and decide whether or not the deficit should be paid.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 121

December 9, 1975

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS there is a need to adopt positive measures to protect Kingston's historic and architectural heritage; and

   WHEREAS there are in the City many clusters of buildings which are of architectural and historic value, and it is their group characteristics which give them a special distinction, although not every individual property might merit selection separately from the group of which it is a part:

   THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend the Official Plan of the City of Kingston Area to include the following policy:

   > *"It shall be the policy of Council, upon the advice of the Local Architectural Conservation Advisory Committee, to define by by-law areas within the City as areas to be examined for future designations as Heritage Conservation Districts."*

   (Ald. Timmins opposed).

2. WHEREAS a request has been received to amend an agreement between the City and the owners of an approximately 2 acre parcel of land located at the northwest corner of Barbara Avenue and Division Street in order to permit a change in the internal unit composition and the height of the proposed 90 unit apartment building to be erected at this location; and

   WHEREAS the proposed amendment to the agreement is considered to be minor in nature; and

   WHEREAS this property was the subject of a zoning amendment which was approved in 1971 by the Ontario Municipal Board to permit the subject proposal:

   THEREFORE BE IT RESOLVED that a by-law be presented to Council to provide that the Agreement with Howard C. Mayo and Louis H. Tepper, Trustee, Tenants-in-common, be amended to be with Active Finance and Investments Limited and Louis Henry Tepper & Geraldine Rose Tepper, Tenants-in-common; and

   THAT the Agreement be further amended to provide as follows:

   (1) That the internal unit composition shall be in the order of 36 two-bedroom and 54 three-bedroom apartments;

   (2) That the building height shall be nine storeys; and

   (3) That a fire lane, with a minimum width of 20 feet, designed to be capable of carrying fire trucks at all times, be provided from Division Street to the rear of the apartment building, and that this route be kept clear of snow and other obstructions at all times. The entrance to this fire lane shall have fixed posts with a chain to prevent normal

2. (3) (cont'd)

vehicular traffic access to the property directly from Division Street.

3. WHEREAS the City made application to the Ministry of Housing for a grant under the Ontario Home Renewal Program for the fiscal year 1974 to 1975, for the purpose of making loans to owners of real property used for residential purposes to assist in the repair, rehabilitation and improvement of dwelling units, pursuant to the Housing Development Act, all as more particularly set out in the Ontario Home Renewal Program Administration Guide; and

WHEREAS the City did receive approval of a grant from the Ministry of Housing for the year 1975 in the amount of $177,867.00, 25% of which was forwarded to the City, with the remainder held by the Province until such time as a need for additional funds was demonstrated; and

WHEREAS a sufficient number of loans have now been approved under the Ontario Home Renewal Program to justify a further application for funding under the said program for the fiscal year 1975 to 1976:

THEREFORE BE IT RESOLVED that an application be made to the Ministry of Housing for a grant under the Ontario Home Renewal Program in the amount of $181,275.00 for the fiscal year 1975 to 1976.

Note: Grant based on $3.00 per capita population shown in 1975 Municipal Directory (60,425).

4. WHEREAS By-Law No. 8250, "A By-Law to Amend By-Law No. 7818, 'Building By-Law for the City of Kingston'," requires a conveyance of land or cash for parks purposes prior to issuance of a building permit for construction of, alteration of, or addition to any building containing three or more dwelling units; and

WHEREAS it is desirable to establish an administrative procedure with regard to building permit applications subject to By-Law No. 8250:

BE IT RESOLVED that the following administrative procedure for By-Law No. 8250 be approved, to replace the procedure approved by Council on January 13, 1975, as the second part of Clause 6, Report No. 4:

(1) Council shall direct the Chief Building Inspector to refer all building permit applications which are subject to this by-law to:

   (a) The Department of Planning and Urban Renewal; and
   (b) The Department of Parks and Recreation.

(2) The Director of Planning and Urban Renewal shall discuss each application with the Commissioner of Parks and Recreation, taking into consideration the Official Plan and the Parks Development Plan.

(3) The Commissioner of Parks and Recreation shall refer each application to the Committee on Parks and Recreation for a recommendation as to whether five percent in land or cash is required; and the

4. (cont'd)

(3) (cont'd)

recommendation of the Committee on Parks and Recreation shall be referred to the Department of Planning and Urban Renewal.

(4) The Director of Planning and Urban Renewal shall refer each application to the Planning Board, together with the recommendation of the Committee on Parks and Recreation.

(5) The Planning Board shall recommend to Council as to whether five percent in land or cash is required.

(6) In the event that the Planning Board recommendation differs from the recommendation of the Committee on Parks and Recreation, the recommendation of the latter shall be included in the Planning Board report to Council.

(7) When Council has adopted a recommendation to:

(a) require land, and when a deed for such land has been received by the City, the Chief Building Inspector shall be informed and may issue the building permit;

In the case of conveyance of land, a cash refundable deposit, based on a value for the building site of $2,000.00 per unit, will be accepted until such time as the deed for the land is received;

- or -

(b) require cash, the Department of Planning and Urban Renewal shall obtain a letter of opinion from a qualified land appraiser as to the value of the building site and advise the applicant. Upon receipt of a certified cheque for five percent of the value of the building site by the Department of Planning and Urban Renewal, the Chief Building Inspector shall be informed and may issue the building permit.

(8) The City shall require that an application for a building permit to which the subject by-law applies be accompanied by a plan of survey showing the proposed location of the building which is the subject of the application and all other structures, buildings or associated facilities on the subject parcel.

(9) In order to obtain exemption from this by-law under Section 35b of The Planning Act, an applicant must submit an affidavit declaring that the parcel is exempt, giving details as to why this is so.

(10) In order to obtain a valuation which excludes the land value of deteriorated residential units being replaced by new units, an applicant must submit a written report on the condition of the deteriorated units.

5. That the account of Mills Office Suppliers Limited in the amount of $1,050.00, Ontario Retail Sales Tax included, for the supply and installation of an A.B. Dick Photocopier Machine in the N.I.P. Office, be approved for payment as a charge against Neighbour-Hood Improvement Program Implementation - Administration.

   Note: Subject to subsidy of 75%. There are sufficient funds in the Budget for this expenditure.

6. WHEREAS Dacon Corporation Limited has made application to the Ministry of Housing for approval of an eight lot draft plan of subdivision at the southeast corner of Sutherland Drive and Folger Street; and

   WHEREAS the draft plan of subdivision is in conformity with Official Plan amendment No. 78 now before the Minister, and with Zoning By-Law No. 3078; and

   WHEREAS the draft plan of subdivision is also in conformity with Zoning By-Law No. 8499 (which has not yet been approved by the Ontario Municipal Board); and

   WHEREAS the proposed subdivision is appropriate for the development of the neighbourhood:

   THEREFORE BE IT RESOLVED that the draft plan of subdivision by W.H. Card, O.L.S., dated September 9, 1975, be recommended to the Ministry of Housing for approval, subject to the applicant entering into a subdivision agreement with the City.

Respectfully submitted,

(CHAIRMAN)

Parks and Recreation Report No.122

November 27, 1975

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That the account of the Smithsonian Institution, in the amount of $750.00, for rental of Ride On 1 (History of the Bicycle), which was on display at the National Exhibition Centre of the Ontario Street Steam Museum during the period October 4 to November 16, 1975, be paid and charged to Account #3826 - Promotion and Advertising.

2. WHEREAS a group of local business people are prepared to undertake a fund raising program for the construction of a Community Pool-Recreation Complex;

AND WHEREAS before undertaking the task, they wish to be assured that the City Council considers the complex to be a priority project that should be constructed within the next decade and that a site for the complex be selected;

THEREFORE BE IT RESOLVED that City Council does hereby agree that a Community Pool-Recreation Complex is a priority project that should be constructed within the next decade, when and as funds become available, and that the following sites for the complex be given serious consideration -

(a) Community Centre
(b) McCullough Park
(c) City-owned land at corner of Portsmouth Ave and Counter St

Respectfully submitted,

Chairwoman

Public Works Report No.123

December 8, 1975

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That, since the Commissioner of Works has reported that the roads, sidewalks and boulevards have been constructed on the streets in Glenarden Subdivision Phase I, as required under the Subdivision Agreement with Woolva Holdings Ltd., dated January 22, 1973, the services be accepted for future maintenance by the City of Kingston, subject to the following conditions -

(a) Provision of a satisfactory two year guaranteed maintenance bond by Glen Lawrence Construction Co Ltd, with the guaranteed maintenance period to be calculated from November 3, 1975.

(b) The Owners to leave -

  (i) $1400.00 on deposit with the City to cover the cost of removing snow fence protecting sidewalks and boulevards at vacant lots.

  (ii) $300.00 on deposit with the City to cover pavement deficiencies.

(c) Payment of all outstanding accounts.

2. That, since the Commissioner of Works has reported that the storm and sanitary sewer mains, including laterals, have been constructed in the streets in Greenridge Subdivision Phase I, as required under the Subdivision Agreement with Dacon Corporation Ltd., dated March 11, 1974, the services be accepted for future maintenance by the City of Kingston, subject to the following conditions -

(a) Provision of a satisfactory two year guaranteed maintenance bond by L.M.Welter Ltd, with the guaranteed maintenance period to be calculated from October 10, 1975.

(b) The Owners to leave $400.00 on deposit with the City to cover the cost of inspection and necessary adjustments to the watermains, hydrants and water services in the spring of 1976 by the Public Utilities Commission.

(c) Payment of all outstanding accounts.

3. That the tender of Glen Lawrence Construction Co Ltd., to supply 5,000 c.y., more or less, of winter control sand at a price of $3.00 per c.y., delivered to the City Yard, be accepted, being one of the lowest tenders received, subject to the sand meeting the specifications.

4. That the tender of Ontario Liquid Waste Disposal Ltd to supply 1,600,000 lbs, more or less, of ferric chloride solution for treatment of sewage at the Water Pollution Control Plant, being the anticipated consumption to December 31, 1976, at a price of $.06 per lb., or tal price of $96,000.00, be accepted, being the lower tender received, providing the material meets the standards to be laid down by the Ministry of the Environment.

5. That Contract 75/10W with Donald A.Foley Ltd., for construction of the North End Trunk Relief Sewer be amended by the addition of the following items -

(a) Schedule B-2 be amended to include Drawing A-233-1-C North End Trunk Sewer, as listed under Clause 1, attached hereto as Schedule "A", with the construction of the work shown on Drawing A-233-1-C not to commence until approval by the Ministry of the Environment and the Ontario Municipal Board.

(b) (i) The following paragraph to be deleted -

As cut permit charges are normally allowed for in the tender unit prices and the unit prices submitted by D.Foley Ltd for Contract 75/10W did not include allowance for cut permit charges as the work to be carried out was located in an undeveloped area where cut permit charges would not apply, whereas the work included in this Addendum is located in a developed area where cut permit charges would apply, the City has agreed to reimburse the Contractor for said cut permit charges in order that the unit prices quoted in Contract 75/10W might apply in this Addendum.

(ii) The following paragraph is submitted therefor -

As cut permit charges are normally allowed for in the tender unit prices and the unit prices submitted by D.Foley Limited for Contract 75/10W did only include allowance for cut permit charges as applicable to the undeveloped area, and whereas the work included in this Addendum is located in a developed and deeper area where such greater cut permit charges would apply, the City has agreed to reimburse the Contractor for such additional cut permit charges in order that the unit prices quoted in Contract 75/10W might apply in this Addendum.

Respectfully submitted,

Chairman

REPORT NO. 124

December 10, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Public Works Committee, the following budget appropriation amendment be approved to provide funds to install a culvert and ditching adjacent to Elmer Youth Centre in order to correct flooding that occurs to Shannon Park and the Housing Authority Site:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
OTHER		
Miscellaneous - Culvert & Ditch - Youth Centre	$700.00	-
ROADWAY CLEANING	-	$700.00

2. That, as recommended by the Architects Consortium for On-Shore Olympic Sailing Facilities, a by-law be presented to Council to authorize the execution of an agreement with Emmons and Mitchell Construction Limited, for supply of all materials, plant and labour necessary for the construction of O.R.T.O. facilities, Harold Harvey Arena, including removal of all material and equipment from the site by September 1, 1976, in the amount of $169,741.00, being the lowest tender received.

(Note: Base Bid - $163,991.00
Demolition of facilities - 5,750.00
Total $169,741.00)

3. That, as recommended by R.P.A. Consultants Limited, the following revisions to work be ratified and approved and by-laws be presented to Council to amend the Contracts accordingly:

(A) Contract No. RP 53/35 - Kingston Lath & Plaster Ltd.

C.C.O. No. 5378 - $410.00

(Note: This extra is for lowering ceiling in kitchen to accommodate ducts.)

(B) Contract No. RP 53/34 - Kingston Lath & Plaster Ltd.

C.C.O. No. 53168 - $50.00
C.C.O. No. 53177 - $48.00
C.C.O. No. 53180 - $85.00

(Note: These extras are for miscellaneous carpentry items.)

3. (cont'd)

(C) Contract No. RP 53/24 - W.H. Ellinger Limited

C.C.O. No. 53169 - $ 45.61
C.C.O. No. 53187 - $657.52

(Note: These extras for 3/4" plywood cap to low wall in area 29, and installation of temporary protection on high roof to allow work on roof-top equipment.)

(D) Contract No. RP 53/26 - Design Consultants

C.C.O. No. 53129 - $450.00

(Note: This extra for modifications to washroom partitions.)

(E) Contract No. RP 53/8 - Comstock International Ltd.

C.C.O. No. 5337 & 5350 - $2,499.50
C.C.O. No. 53108 - 1,719.63
C.C.O. No. 53155 - 900.90
C.C.O. No. 53183 - 2,450.00
C.C.O. No. 53175 - 135.64
C.C.O. No. 53188 - 2,040.50
C.C.O. No. 53122 - 396.67
C.C.O. No. 53123 - 607.41
C.C.O. No. 53185 - 115.70

(Note: These extras for various mechanical items including, among other things, provision of 4" watermain, revisions to mechanical equipment in snack bar area, revisions to location of air conditioning equipment controls and install smoke detectors in ventilation system.)

4. That, as recommended by R.P.A. Consultants Limited, the following work be authorized to be done by the issue of Purchase Orders:

(A) Abe Dick Masonry Ltd. - P.O. 53-119

Install new door frame to 6" block wall at entrance to meteoroligical area - $ 250.00

Abe Dick Masonry Ltd. - P.O. 53-120

Cut holes in stone for railing - $ 293.00

(B) Dean Chandler Insulating Ltd. - P.O. 53-116

Repair damaged insultation - time sheets to be submitted daily (Est.) - $ 100.00

(C) W.B. Dalton & Sons - P.O. 53-115

1 case toilet tissue - $ 27.92

(D) Panther Engineering - P.O. 53-118

Site clean-up for period ending November 15, 1975. Time & Material basis. (Est.) - $ 100.00

Panther Engineering - P.O. 53-117

Installation of two catchbasins at rainwater outlet - $1,450.00

4. (cont'd)

(E) R. E. Ferguson Ltd. - P.O. 53-121

Repair pipe in door opening in administration area; Temporary wiring as required	- $ 579.97

R. E. Ferguson Ltd. - P.O. 53-122

Supply temporary heating in washroom on first floor	- $ 198.96

5. That the Inaugural Meeting of City Council for 1976 be held on Monday, January 5, 1976, at 5:00 P.M.

6. That the unexpended balances in 1975 budget appropriations be used to finance overexpenditures for normal and necessary operating expenditures, it being understood that no new equipment will be purchased without specific authority.

7. That, as recommended by the Parks and Recreation Committee, in view of the fact that the construction of the addition to the Cook Youth Centre will have to be postponed until early in 1976 to allow time for a variance in the zoning regulations to be applied for, the following funds allocated for this project be placed in a Reserve Fund:

From	Amount
Account 429-29	$21,000.00
Account 432-80	$ 5,000.00
Fire Insurance Received	$10,597.00

(Note: 2/3 vote of the members of Council required, i.e. 10.)

8. That, as recommended by the Kingston Public Library Board, a by-law be presented to Council to authorize the execution of an agreement with Lily Inglis and Wilfred Sorensen, Associated Architects, to provide that they act as Interior Consultants for the new public library on Bagot Street for the firm price of $8,400.00.

9. That, as recommended by the City Treasurer, pursuant to the provisions of Section 636a of *The Municipal Act*, the applications of the persons and firms listed on Schedule "A" attached hereto for cancellation or refund of commercial, residential and business taxes levied in 1975 in the total amount of $14,486.84, be approved.

10. That:

A) as recommended by the Joint Emergency Measures Committee of Kingston/Frontenac and as concurred in by the Corporation of the County of Frontenac, the Emergency Measures Organization of the City of Kingston and the County of Frontenac be phased out by December 31, 1975;

10. (cont'd)

    B) the Emergency fixed electrical equipment in or attached to the Frontenac County Court House be permitted to remain in the Court House for use in case of emergencies; and

    C) the balance of the E.M.O. equipment, furnishings, etc., be and is hereby placed under the direction and control of the Chief of Police of the City of Kingston.

(Note: There are a number of items of equipment, such as electrical refrigerator, desks, chairs, filing cabinets, tables, projector and screen, etc., which will be returned to the City.)

11. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)", to provide that the sum of $100,000. be appropriated in 1975 for the City's share of an inter-communication system at the Police Department, and that the unexpended quota of $342,992. be reduced by $100,000. to $242,992.

12. WHEREAS the Work Activity Project's present accommodation has been found too confining for the program;

    AND WHEREAS the Community Services Committee has requested, and the Committee on Parks and Recreation has agreed to the renovation and occupancy of the first floor and basement of the former hospital wing at 370 King Street;

    AND WHEREAS the renovations of this building can be completed at an estimated cost of $20,000.00, with the necessary labour to be provided by the Work Activity Project;

    AND WHEREAS the Social Services Department will have a surplus of at least $20,000.00 in the 1975 Budget:

    THEREFORE BE IT RESOLVED that, as recommended by the Community Services Committee, the sum of $20,000. be provided in the 1976 Social Services Department Budget toward the cost of renovations of the first floor and basement of the former hospital wing at 370 King Street West.

13. Since construction of the new Family Court office has been commenced and it is therefore too late to expect the Provincial Government to reconsider the location of the Family Court, the following action be taken on the Notice of Motion of Ald. Webb and Ald. Allmark:

    (a) that representatives of the Ministry of Government Services and Supplies be invited to meet with the members of Council in 1976 concerning notification of office space requirements;

    (b) that representatives of the Federal Government be also invited to the meeting; and

    (c) that a policy be adopted whereby the Industrial Commissioner's office will report to the Finance Committee on any federal or provincial tender calls and news items concerning government plans for relocations of offices in the City of Kingston and area.

14. WHEREAS on December 10, 1973, the Federal Government and the Government of the Province of Ontario entered into a formal contract permitting Federal involvement in the Provincial jurisdiction under the Neighbourhood Improvement Program, and the City of Kingston was designated as being eligible to receive total Neighbourhood Improvement fundings from three levels of government of $1,290,000.00; and

WHEREAS on February 25, 1974, Council passed the resolutions required to designate an area of the City of Kingston as a Neighbourhood Improvement Program area, subject to the provisions of Section 22 of The Planning Act; and

WHEREAS subsequent thereto a lengthy and comprehensive planning process, in concert with residents of the affected area, was commenced under the provisions of The Planning Act and the Neighbourhood Improvement Program Administration Guide; and

WHEREAS on June 23, 1975, the Council of the City of Kingston, by By-Law No. 8483, gave third and final reading to a By-Law to Adopt a Redevelopment Plan for the City of Kingston N.I.P. Redevelopment Area, which contained a budget, as required by the said Administration Guide, indicating budgetary decisions regarding the allocation of the sum of $1,290,000.00 to various program categories of the said Redevelopmetn Plan; and

WHEREAS the approval of the said Redevelopment Plan was granted by the then Minister of Housing, the Honourable Donald R. Irvine, on September 9, 1975; and

WHEREAS certain amendments to the Official Plan of the City of Kingston Planning Area were also required in order to comply with the provisions of Section 22 of The Planning Act, and such approval was granted on October 22, 1975, by the Executive Director of The Plans Administration Division of the Ministry of Housing; and

WHEREAS, due to the period of time that has elapsed in the planning and approval process, the various capital expenditures involved in the said program categories have been subjected to inflationary and other factors; and

WHEREAS it is now estimated that some $207,000. is required to complete the said Redevelopment Plan for the City of Kingston N.I.P. Area to

(a) complete the development of recreation facilities (including a swimming pool) in the N.I.P. area; and

(b) complete the acquisition of properties as set forth in Section I of the Plan:

THEREFORE BE IT RESOLVED that the Federal and Provincial Governments be requested to grant a further allocation for 1975 and 1976 to permit the increase of the budget allocation for the City of Kingston Neighbourhood Improvement Program, by $207,000.00; and

BE IT FURTHER RESOLVED that, as recommended by the Parks and Recreation Committee, the $30,000.00 allocated to Down Payment on Capital Projects in the Parks Department 1975 Budget be transferred to a Reserve Fund to be used as a portion of the City's share of the "Topping Off" funds required; and

14. (cont'd)

FURTHER, that the balance of the City's share of "Topping Off" funds, i.e. $21,750.00, be appropriated in the 1976 Planning Department Budget for Implementation of the Neighbourhood Improvement Program.

(Note: Detail of "Topping Off" funds requested:

(1)	*Swimming Pool, Artillery Park:*		
	Cost of pool (Architect's Alternative No. 2)	*$290,000.*	
	Less NIP Budget Appropriation	*170,000.*	*$120,000.*
(2)	*Capital costs - Social and Recreational Facilities*		*25,000.*
(3)	*Inflationary factor affecting capital costs, Social and Recreational Facilities*		*30,000.*
(4)	*Land cost acquisition*		*32,000.*
		Total	*$207,000.)*

(Ald. Keyes, Ald. Matthews Opposed.)

15. That, as recommended by the Purchasing Agent, since the relaxation of controls respecting petroleum products as announced, effective November 17, 1975, by the Federal Government, has resulted in upward price adjustments being applied by the various producers to distributor and consumer accounts and, since under the terms of acceptance of Tender 75-16 certain price adjustments for the following products have been negotiated; the following price adjustments for Petroleum products be ratified and approved:

Item		Old Price	New Price	Effective
Diesel Fuel	#1	$ .59	$ .635	Dec. 15/75
	#2	.58	.625	Dec. 15/75
Bunker C		.269	.294	Dec. 15/75
Heating	#2	.295	.34	Dec. 15/75
	#3	.365	.41	Dec. 15/75

16. That List of Accounts No. 11 dated November, 1975, in the amount of $2,293,172.48, for expenditures incurred under proper authorization, be approved.

(Note: Copy of list distributed to all members of Council with Finance Agenda.)

7. Whereas, pursuant to the provisions of By-Law No. 8022, the City expropriated lands required for the widening of portions of the north side of Counter Street from Sir John A. Macdonald Boulevard westerly effective in June of 1974;

And Whereas Mr. George Binnington, et al, have now agreed to the amount of compensation payable for 41,588 square feet of Parts of Lots 18 and 19, Concession 2, City of Kingston, designated as Parts 2 and 3 on Expropriation Plan No. 250573:

That the total sum of $3,501.13 be authorized for payment to Mr. George Binnington, Mr. Roland Binnington, Miss Marjorie Binnington, Mr. Douglas Binnington and the Estate of Catherine Baker:

Land	- $3,207.00
Interest @ 6% (June 5, 1974, to December 15, 1975)	- 294.13
Total	$3,501.13

The Finance Committee may present the following clause:

18. That the tender of Reed, Shaw and Stenhouse Ltd., Insurance Brokers, Ottawa, to supply a General Liability Insurance policy in the amount of $1,000,000.00 in accordance with tender 75-52 for a premium of $10,789. for a one year period from December 28, 1975, be accepted, being the lowest tender received.

(Note: Other tenders received were:

Gordon Allmark Insurance	- *$11,423.*
Jack Freeman Agency Ltd.	- *$11,774.*

with $2,500. deductible on all sewer back-up claims for property damage only.)

Respectfully submitted,

CHAIRMAN

THE MUNICIPAL ACT R.S.O. 1970

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	RES. BUS. COM.	PERIOD (MONTHS)	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
010 010 04700 0000	PETER DORN	44 William St.	R	9	Bldg.Convert.			2.88	
010 100 01700 0040	ADRIAN CRUJI	152 Bagot St.	B	12	Bus. Disc.			42.16	
010 110 01600 0040	EDMUND J. GIBSON	240 Brock St.	B	9	Bus. Reloc.				113.13
010 120 02300 0041	K.R. BRUCE	80 Johnson St.	B	4	Bus. Reloc.	35.56			
010 130 00400 0150	JAMES HERRINGTON	Wellington St.	B	5	Bus. Reloc.	69.40			
010 130 01600 0020	N.A. HENDRIN	320 King St.E.	B	3	Bus. Disc.			20.25	
010 130 06900 0010	SMITH,MILL,ROSS	38 Princess St.	B	5	Bus. Reloc.	498.77			
010 130 08600 0010	JAMES BURNS	71 Brock St.	B	12	Bus. Disc.			556.53	
010 140 00900 0040	GERALD NORTH	155 Brock St.	B	5	Bus. Disc.	18.44			
010 140 01500 0010	G. DONALDSON	9 Montreal St.	B	6	Bus. Reloc.	68.38			
010 140 07900 0010	JAMES MCCAREY	238 Princess St.	B	12	Bus. Disc.			670.94	
020 030 01300 0000	KINGSTON MED.ARTS	Princess St.	C	1	Cler. Error			81.63	
020 030 10500 0000	R. & E. DORDOLLO	251 Toronto St.	R	6	Bldg. Demo.	11.87	67.38		
020 050 06100 0100	MINICOLA'S STEREO	666 Princess St.	B	4	Bus. Disc.	98.36			
020 060 06400 0010	DR. P. KEENLEYSIDE	574 Princess St.	B	8	Bus. Reloc.			401.73	
020 060 06400 0020	DR. J. SHEPHERD	Princess St.	B	8	Bus. Reloc.	157.55			
020 060 06400 0030	ESSOP CASSIM	574 Princess St.	B	8	Bus. Reloc.	164.02			
020 110 02500 0040	ROCKDALE DAIRY LTD.	259 University Ave.	B	4	Bus. Disc.	46.30	46.60		
020 130 06700 0070	J.P. MCCRADY	295 Brock St.	B	12	Bus. Reloc.			31.78	
020 130 08200 0040	N. ZILINSKI	Clergy St.E.	B	12	Bus. Disc.				107.64
020 140 03200 0040	FRANK POTTER	172 Division St.	B	12	Bus. Disc.			335.85	

ROLL NUMBER	NAME	TAXES APPEALED	COM.	(MONTHS)	EXPLANATION	PUBLIC	SEPARATE	PUBLIC	SEPARATE
020 140 04500 0050	DR. CLIFFORD MEYER	464 Princess St.	B	8	Bus. Reloc.			102.28	
020 140 06800 0020	LINO BONUCCHI	162 Division St.	B	12	Bus. Disc.				241.16
030 020 01600 0000	A.NIELSEN CONST.	364 Division St.	C	7	Com.to Res.			58.56	
030 020 01600 0150	SIDENA HEALTH STUD.	364 Division St.	B	10	Bus. Disc.			218.26	
030 040 00600 0010	MARIO GENCARELLI	421 Princess St.	B	12	Bus. Disc.				313.86
030 040 00600 0070	MARIO GENCARELLI	421 Princess St.	B	12	Bus. Disc.				31.46
030 040 01000 0020	CHARLOTTE MELKA	330 Queen St.	B	6	Bus. Reloc.			67.72	
030 040 03500 0020	LEWIS,GRAHAM,ADVINC.	335 Princess St.	B	8	Bus. Reloc.			746.57	
030 040 03800 0010	ADRIAN CRUJI	349 Princess St.	B	12	Bus. Disc.			659.27	
030 040 03800 0011	VED. P. SETHI	349A Princess St.	B	3	Bus. Disc.			19.87	
030 070 02400 0000	GORDON THOMPKINS	55 Colborne St.	R	6	Bldg. Demo.				172.34
030 070 09200 0010	MICHAEL PRYAL	Queen St.	B	7	Bus. Disc.				200.18
030 080 05700 0010	HOUSE OF FABRICS	Princess St.	B	4	Bus. Reloc.	32.81		230.30	
030 080 06000 0010	NELSON ETHIER	293 Princess St.	B	12	Bus. Disc.			172.14	
030 080 08600 0030	BRUCE WILSON	231 Princess St.	B	9	Bus. Disc.			83.47	
030 080 08600 0050	LLOYDE HOGLE	Princess St.	B	12	Bus. Disc.			518.66	
030 090 02600 0010	NESBITT CAR RENT.	113 Princess St.	B	12	Bus. Disc.			167.40	
030 090 05500 0060	LEE FRETTS	King St.E.	B	12	Bus. Disc.			240.81	
030 100 03600 0000	GARY BENNETT	104 Barrack St.	R	9	Shed Demo.	3.87			
030 110 01200 0000	JOAD CORDEIRO	86 Bay St.	R	12	Gar. Demo.		35.63		
030 110 07700 0020	KINGSTON AUTO.ELEC.	300 Wellington St.	B	12	Bus. Reloc.		95.06		
030 120 05900 0000	ADRIAN CRUJI	138 Rideau St.	C	12 8	Razed by fire Expropriation			1199.33	
030 120 05900 0010	ADRIAN CRUJI	138 Rideau St.	B	12	Bus. Disc.			364.19	
030 120 06000 0000	KINGSTON IRON & MET.	140 Rideau St.	C	2	Com.to Res.	31.63			

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	BUS. COM.		EXPLANATION	REFUND		CANCELLATION	
						PUBLIC	SEPARATE	PUBLIC	SEPARATE
030 120 06000 0010	KINGSTON IRON & MET.	140 Rideau St.	B	2	Bus. Reloc.	206.05			
030 120 10000 0010	ADRIAN CRUJI	106 Rideau St.	B	12	Bus. Disc.			80.16	
030 140 05500 0030	DAVIS BAIT SHOP	94 Raglan Road	B	12	Bus. Disc.			34.55	
040 020 01800 0010	ROSS KEMP	72 Cataraqui St.	B	12	Bus. Disc.			210.08	
040 030 12000 0000	GEOFFREY HORNER	288-290 Montreal	R	3	Bldg. Demo.	.79	.64	33.68	27.83
040 110 09500 0050	JACKSONS TV SVCE.	80 Hickson Ave.	B	8	Bus. Reloc.			99.51	
040 110 14700 0010	MILDRED HORROCKS	49 Day St.	R	12	Cler. Error			152.50	
040 120 08400 0020	DON P. CLEMENT	130 Wiley St.	R	7	Cler. Error				358.25
050 010 11500 0010	ANGELENE THOMPSON	372 Division St.	B	4	Bus. Reloc.	38.93			
050 020 11600 0010	L. RICHARDS	575A Princess St.	B	5	Bus. Disc.	71.41			
050 040 04300 0020	SALLY WOODS	545 Macdonnell St.	B	12	Bus. Reloc.	26.95			
050 050 03100 0200	M. ALFRED GAUNT	797 Princess St.	B	11	Bus. Reloc.	331.93			
050 050 03100 0220	JOSEPH MCKEOWN	797 Princess St.	B	8	Bus. Reloc.				97.40
050 050 07300 0020	DR. JEAN JEANNOT	837 Princess St.	B	6	Bus. Reloc.		138.75		
050 050 07400 0060	ROBERT CROWSON	800 Princess St.	B	7	Bus. Reloc.		129.00		
050 100 06100 0000	G. ROMEO	31 Kingscourt	R	7	Bldg. Demo.			69.52	
050 100 08200 0020	IMPERIAL FURNITURE	95 Concession St.	B	4	Bus. Disc.			27.18	
060 020 17900 0020	LIMESTONE ELEC.	11 Howard Cresc.	B	7	Bus. Reloc.			47.16	
060 090 00300 0010	UPTOWN FURNITURE	323 Bath Rd.	B	10	Bus. Disc.			324.80	
060 102 00900 0460	SANDS JEWELLERS	Princess St.	B	10	Bus. Disc.			170.46	
060 102 00900 0461	SANDS JEWELLERS	Princess St.	B	10	Bus. Disc.			23.62	
060 210 05100 0020	N. PALUMBO	93 Byron St.	B	7	Bus. Reloc.				99.49

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	RES. BUS. COM.	PERIOD (MONTHS)	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
070 070 06400 0000	FRANCIS HUGHES	82 Livingstone Ave.	R	2	Gar. Demo.		85.74		
070 080 11700 0000	CITY OF KINGSTON	634 King St.W.	C	12	Expropriation			1333.28	
070 080 11700 0010	ALWYN EVES	634 King St.W.	B	12	Bus. Disc.			383.53	
070 090 12900 0010	GREGORY JENKINS	753 King St.W.	B	6	Bus. Disc.			98.47	
070 090 12900 0020	WAYNE DONALDSON	753 King St.W.	B	4	Bus. Disc.			34.78	
070 110 11800 0000	FRANK WHITE	247 Portsmouth	R	5	Sheds Demo.		11.60		
070 110 12601 0000	EARL & B. TAILLON	159 Calderwood Dr.	R	1	Cler. Error	43.46			
070 110 12670 0000	CHERLY J. SLACK	15 Foster St.	R	8	Cler. Error			41.86	
		(Including Downtown Levy and Miscellaneous charges)				1956.48	610.40	10157.72	1762.74

RESIDENTIAL	59.99	200.99	300.44	558.42
COMMERCIAL	31.63	-	2659.58	-
BUSINESS	1816.09	409.41	6849.76	1153.32
DOWNTOWN LEVY	48.77	-	334.72	51.00
LOCALS & MISCELLANEOUS	-	-	13.22	-
	1956.48	610.40	10157.72	1762.74

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	DOWNTOWN LEVY	LOCALS & MISCELLANEOUS
REFUND	405.30	134.06	445.58	13.09	1520.08	48.77	-
CANCELLATION	2062.59	375.97	2024.44	146.92	6911.60	385.72	13.22
	$2467.89	510.03	2470.02	160.01	8431.68	434.49	13.22

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 16 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 17 to 22 their third reading.

(c) That By-Laws 17 to 35 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 1, Report No. 106, Clause 2, Report No. 115, and Clauses 1, 2 and 3, Report No. 119)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8675)
Clause 1, Report No. 106, 1975;
Clause 2, Report No. 115, 1975, and
Clauses 1,2 & 3, Report No. 119, 1975

(2) A By-Law to Amend By-law No. 10, "A By-Law Respecting Streets" (Driveway - 133 Dalton Avenue; and Queen's University Physical Plant - Sign - Union Street at Donald Gordon Centre)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8676)
Clauses 4 and 7, Report No. 119, 1975

(3) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Tennis World (Lease of Additional Area)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8677)
Clause 12, Report No. 119, 1975

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 13, Report No. 119)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8678)
Clause 13, Report No. 119, 1975

(5) A By-Law to Dedicate the One Foot Reserve at the Southerly Limit of Sutherland Drive, Registered Plan No. 1094, as a Portion of Sutherland Drive

(FIRST AND SECOND READINGS) (PROPOSED NO. 8679)
Clause 14, Report No. 119, 1975

(6) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Fine re Dogs Charging)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8680)
Clause 1, Report No. 120, 1975

BY-LAWS (cont'd)

(7) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 81: Policy Change - Define by By-Law Areas to be Designated Heritage Conservation Districts)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8681)
Clause 1, Report No. 121, 1975

(8) A By-Law to Authorize the Execution of an Amending Agreement With Howard C. Mayo and Louis H. Tepper, Trustee (Development Agreement: New Owners and Revision of Conditions - Division Street north of Barbara Avenue)
(FIRST AND SECOND READINGS) (PROPOSED NO. 8682)
Clause 2, Report No. 121, 1975

(9) A By-Law to Authorize the Execution of an Agreement With Dacon Corporation Limited (Subdivision Agreement - Southeast Corner of Sutherland Drive and Folger Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8683)
Clause 6, Report No. 121, 1975

(10) A By-Law to Authorize the Execution of an Agreement With Emmons and Mitchell Construction Limited (O.R.T.O. Facilities - Harold Harvey Arena)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8684)
Clause 2, Report No. 124, 1975

(11) A By-law to Authorize the Exeuction of an Amending Agreement With Kingston Lath & Plaster Ltd. (Contract RP 53/35 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8685)
Clause 3(A), Report No. 124, 1975

(12) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath & Plaster Ltd. (Contract RP 53/34 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8686)
Clause 3(B), Report No. 124, 1975

(13) A By-Law to Authorize the Execution of an Amending Agreement With W. H. Ellinger Limited (Contract RP 53/24 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8687)
Clause 3(C), Report No. 124, 1975

(14) A By-Law to Authorize the Execution of an Amending Agreement With Design Consultants (Contract RP 53/26 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8688)
Clause 3(D), Report No. 124, 1975

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of an Amending Agreement With Comstock International Ltd. (Contract RP 53/8 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO.8689)
Clause 3(E), Report No. 124, 1975

(16) A By-Law to Authorize the Execution of an Agreement with Lily Inglis and Wilfred Sorensen, Associated Architects (Interior Consultants - Public Library - Bagot Street)

(FIRST AND SECOND READINGS) (PROPOSED NO.8690)
Clause 8, Report No. 124, 1975

(17) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights - King Street and Yonge Street)

(THREE READINGS) (PROPOSED NO. 8691)
Clause 18, Report No. 75, 1975

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights - Division Street and Weller Avenue; Princess Street and University Avenue)

(THREE READINGS) (PROPOSED NO.8692)
Clause 18, Report No. 75, 1975

(19) A By-Law to Close that Portion of George Street between Okill Street and King Street to Vehicular Traffic for a Certain Period

(THREE READINGS) (PROPOSED NO. 8693)
Clause 6, Report No. 119, 1975

(20) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 8, Report No. 119)

(THREE READINGS) (PROPOSED NO. 8694)
Clause 8, Report No. 119, 1975

(Note: Ministry of Transportation and Communications approval required.)

(21) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Amend Contract No. 75-10W - Additional Work)

(THREE READINGS) (PROPOSED NO. 8695)
Clause 5, Report No. 123, 1975

BY-LAWS (cont'd)

(22) A By-law to Amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" (Revision No. 5)

(THREE READINGS) (PROPOSED NO.8696)
Clause 11, Report No. 124, 1975

(23) A By-Law to Authorize the Resurfacing of Certain Streets (General Rate)

(THIRD READING) (PROPOSED NO. 8545
Clause 23, Report No. 83, 1975.

(24) A By-Law to Amend By-Law No. 8490, "A By-Law to Authorize the Construction of a 33 Inch Diameter Sewer in the North End Trunk Sewer Right-Of-Way From M.H. 5A at Sherwood Drive Approximately 1,318 Feet Northerly to M.H. 2 (General Rate)" (Revise Description)

(THIRD READING) (PROPOSED NO. 8568)
Clause 2, Report No. 93, 1975

(25) A By-Law to Authorize the Execution of a Lease Agreement With David Champion Smith (City Owned Cottage Lot - Township of Pittsburgh)

(THIRD READING) (PROPOSED NO. 8603)
Clause 7(B), Report No. 100, 1975

(26) A By-Law to Authorize the Execution of an Amending Agreement With Comstock International Ltd., Eastern Ontario Division (Mechanical - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8625)
Clause 6, Report No. 100, 1975

(27) A By-Law to Authorize the Execution of an Amending Agreement With Golden Bough Incorporated (Landscaping - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8626)
Clause 6, Report No. 100, 1975

(28) A By-Law to Authorize the Execution of an Amending Agreement With Spada Tile Limited (Terrazzo, Quarry and Ceramic Tile - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8627)
Clause 6, Report No. 100, 1975

BY-LAWS (cont'd)

(29) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring Co. Ltd. (Contract No. RP 53/27 - Additional Work)

(THIRD READING) (PROPOSED NO. 8628)
Clause 6, Report No. 100, 1975

(30) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath and Plaster Ltd. (Acoustic Tile - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8631)
Clause 6, Report No. 100, 1975

(31) A By-Law to Authorize the Execution of an Amending Agreement Wit J. McBride & Sons Limited (Caulking - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8633)
Clause 6, Report No. 100, 1975

(32) A By-Law to Authorize the Construction of a 36 Inch Diameter Storm Overflow Extension into the Harbour at the Foot of West Street (General Rate)

(THIRD READING) (PROPOSED NO. 8619)
Clause 1, Report No. 103, 1975

(Note: 3/4 vote of all members of Council required, i.e. 12)

(33) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Consolidation)

(THIRD READING) (PROPOSED NO. 8660)
Clause 2, Report No. 115, 1975

(34) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connections - Increase of Interest and Amortization Rates)

(THIRD READING) (PROPOSED NO. 8663)
Clause 6, Report No. 118, 1975

(35) A By-Law to Authorize the Purchase of Properties from Apartments Unlimited Limited, John G. Hewett Company Limited and John G. Hewett (N.I.P. Redevelopment Program - 80-90½ York Street; 62-64-66 Markland Street; 1 & 3 Millers Lane)

(THIRD READING) (PROPOSED NO. 8649)
Clause 12, Report No. 111, 1975

MOTIONS

(1) Moved by Ald. Keyes,
Seconded by Ald. Gerretsen,

That the sympathy of Council be extended to the Family of the Late Alan B. Beddoe of Ottawa, designer of the Coat of Arms and Badge of The Corporation of the City of Kingston.

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CITY COUNCIL MEETING NO. 24

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall, On Monday, December 15, 1975, at 8:03 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers, Ald. Webb (15)

PRESENTATIONS

PRESENTATION OF THE HONOURABLE ACHIEVEMENT AWARD TO:

(1) C.J. Sylvanus Apps
(2) Frank Tindall
(3) William (Whipper Billy) Watson

TABLING OF DOCUMENTS

(12) Copy of the Minutes of the Frontenac County Board of Education for the year of 1974.

Ald. Keenleyside Withdrew.

MINUTES

Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the Minutes of City Council Meeting No. 23 be amended on the first line of Page 699 to delete the words "Transportation Committee" and substitute therefore the words "Community Services Committee", and that the Minutes of City Council Meetings No. 22, held November 10, 1975, and City Council Meeting No. 23, held November 24, 1975, as amended, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(657) From the Ontario Minister of Revenue notifying that the date for return of assessment rolls has been extended from December 16, 1975, to January 21, 1976, and that the final date for lodging a complaint to the Assessment Review Court has also been extended from January 6th, 1976, to February 11, 1976, as a result of the mail strike.

(658) Copy of the Children's Aid Society of the City of Kingston and County of Frontenac *Newsletter* for October, 1975.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(659) From the Children's Aid Society of the City of Kingston and County of Frontenac (Incorporated) submitting their monthly report showing actual expenditures to October 31, 1975, and the approved estimates for the year.

(Copy distributed to each member of council with the Agenda.)

(660) From the Ontario Minister of Revenue thanking the City for its co-operation in distributing GAINS cheques.

(661) Copy of a letter to Colonel J. Knowlton from the Ontario Ministry of Culture and Recreation confirming that their commitment of $100,000. towards the cost of improvements to the Grand Theatre will not be compromised if priorities are readjusted in light of increased costs for the air-conditioning portion of the project.

(662) Copy of *background* from The Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, reporting that the next meeting of the Provincial-Municipal Liaison Committee will be held on November 14, 1975, and noting that the Ontario Royal Commission on Electric Power Planning will hold a meeting in Kingston on December 15th. and 16th, 1975.

(663) From the Family of the late Mrs. Myrtle Patterson thanking Council for their expression of sympathy.

(664) Statement of Accounts of the S.M. Polson Estate for the period ending October 4, 1975, from Canada Permanent Trust Company.

(665) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority meeting held November 19th, 1975, reporting that the City's letter dated October 20th, 1975, notifying of the approval of Clause 15, Report No. 96 of the City of Kingston Planning Board, which read, in part, "that no further fill permits be granted under any circumstances in the Little Cataraqui Creek area at this time.", was brought before the Committee and the Committee requested the Resources Manager to discuss the problem with the City's Director of Planning and Urban Renewal, noting that the recommendation involved complications relating to the Authority's jurisdiction.

(666) From the Minister of Manpower and Immigration enclosing a copy of Bill C-75, *An Act to increase the rate of return on Government Annuity contracts, to increase their flexibility and to discontinue future sales thereof,* which is now before the House for consideration, and which will raise the interest rate to 7% effective April 1, 1975.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(667) Notice from the Canadian Transport Commission that the City's application for authority to reconstruct and widen Bath Road where it crosses at grade the track of C.N.R. at mileage 1.85 Cataraqui Spur has been approved, and enclosing a copy of Order No. R-21634, which also authorizes the C.N.R. to install flashing light signals and bells at this crossing for which the City is to pay 12½% of installation costs and 50% of annual maintenance costs.

(668) Copy of *background* from the Ministry of Treasury Economics and Intergovernmental Affairs reporting on the Provincial-Municipal Liaison Committee and notifying that the next meeting of PMLC will be held on January 16, 1975.

(669) Copy of October, 1975, issue of *COMMENT*, reporting on The Teaching of Local Government in our Schools, and November, 1975, issue of *CIVIC AFFAIRS* from the Bureau of Municipal Research.

(Note: Copies have been distributed to Members of Council and the Planning Board.)

(670) Copy of *background* dated December 3, 1975, from the Ministry of Treasury Economics and Intergovernmental Affairs reporting on the Provincial-Municipal Liaison Committee.

(671) Notice that an Appreciation Night will be held in honour of the retirement of H.M. "Mac" Wilson and "Ron" R.E. Harris, two longstanding friends of aviation, on January 15, 1976, at 4:30 P.M. in the Civic Ballroom at the Four Seasons Sheraton Hotel in Toronto.

To Be Referred to the Public Works Committee

(672) From the Ontario Good Roads Association requesting Municipal resolutions and recommendations for recipients of Long Service Certificates.

(673) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

"WHEREAS The Environmental Assessment Act 1975, will be coming into effect and have application to a wide range of municipal undertakings as soon as the Ministry of the Environment concludes hearings on the provisions of the Act; and

WHEREAS the Act appears to impose severe restrictions on activities of municipalities if, in fact, all undertakings of municipalities should fall under the provisions of the Act; and

WHEREAS the following requirements of the Act will prove to be disadvantageous to municipalities on the gounds that the Act:

(a) requires an addition to the municipal bureaucracy, and possibly the creation of a whole new department of City government;

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee (cont'd)

(673) (cont'd)

(b) *applies indiscriminately to projects that can only benefit (and not hurt) the environment, such as sewers, pumping stations, parks' expansions, sewage treatment plants, solid waste disposal and road repair, restorations and extensions;*

(c) *defines an undertaking in such broad terms so as to create an imposition on activities that are more in the nature of service than in the nature of construction;*

(d) *creates an environment for even further delay between the adoption of a policy by municipal Council and translation into the supply of a needed municipal undertaking or servic*

(e) *forges a new set of shackles upon the discretion of municip councils; and*

WHEREAS The Regulations (Part VI of the Act) provides that the Lieutenant Governor in Council may make Regulations exempting an person, or class of undertaking from the provisions of the Act, the Regulations, or any section or part thereof;

THEREFORE BE IT RESOLVED that the Ministry of the Environment be urged to refrain from recommending that the Environmental Assessment Act come into force and effect until the provisions of the Act and the regulations have been discussed in greater de with representatives of all municipalities in Ontario at a speci meeting called for this purpose, and that in the interim period the Minister be urged to include in any regulations which may be prepared, provision for exemption for the following municipal undertakings:

(i) *those that are in the nature of services;*
(ii) *parks;*
(iii) *sewage treatment plants;*
(iv) *pumping stations;*
(v) *solid waste disposal;*
(vi) *municipally-owned waterworks and filtration plants;*
(vii) *municipally-owned hydro-electric power facilities and the transmission systems appurtenant thereto;*
(viii) *roads and highways;*
(ix) *any repair, reconstruction or restoration of any municipal owned asset."*

To Be Referred to the Housing Sub Committee

(674) From the Ontario Ministry of Housing enclosing a copy of their magazine *HOUSING ONTARIO* and notifying that the City has been added to a permanent, automated mailing list, and requesting notification of the number of copies the City wishes to receive for distribution.

COMMUNICATIONS (cont'd)

To Be Referred to the Housing Sub Committee (cont'd)

(675) News Release from the Honourable Barney Danson, Minister of State and Urban Affairs re "One Million Affordable Units in Four Years - Federal Housing Committee" enclosing background information and explanatory notes on the Federal Housing Action Program.

To Be Referred to the City of Kingston Planning Board and the Committee of Adjustment

(676) From the Ontario Planning Act Review Committee notifying that the Review will be completed in September, 1976, and that any views or concerns municipalities would like to submitt should be received by the Committee no later than February 29, 1976.

Which Has Been Referred to the Committee of Adjustment

(677) Notice from the Ontario Municipal Board that the City's appeal of a Committee of Adjustment decision regarding 102 Centre Street has been dismissed, subject to a site plan agreement and further conditions re siting of any proposed building or driveway.

To Be Referred to the Community Services Committee

(678) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

> *"WHEREAS the ease with which candidates for municipal elective offices can be nominated encourages persons, who have no serious intention of contesting the election, to arrange for their nomination to municipal office; and*
>
> *WHEREAS, the objection of some of these nuisance candidates is to get their name on a ballot for the purpose of 'grandstanding' or getting free publicity; and*
>
> *WHEREAS, in cities which elect members of Council on a city-wide basis rather than by ward, the lack of a deterrent could produce a ballot (especially for the office of Alderman) which is so long that it becomes unmanageable, as witnessed by the 40 candidates for the office of Alderman who contested the last election in Windsor; and*
>
> *WHEREAS a ballot which is unusually long discourages some citizens from exercising their franchise, and reduces still further the number of citizens voting at municipal elections;*
>
> *THEREFORE BE IT RESOLVED that the Minister of Treasury, Economics and Intergovernmental Affairs be urged to introduce an amendment to Section 34 of The Municipal Elections Act, to apply to cities with a population of over 100,000 to increase the number of signatures required on nomination papers to 100 from the present requirement of 10 electors, and to require, in addition, a deposit of $100.00 with each nomination, which amount is to be refunded to candidates obtaining 25 per cent of the votes cast for the last winning candidate."*

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee (cont'd)

(679) From the City of London requesting that Council endorse their following resolution:

> *"WHEREAS the revised regulations made under the Child Welfare Act require that, where a Children's Aid Society or a Family and Children's Service Organization has jurisdiction in more than one municipality, that portion of the estimate of net expenditures that is referable to each municipality in respect to the cost of services for children in care of the Society or Organization, be in the proportion that the number of children taken into protective care in the municipality bears to the total number of children in care of the Society or Organization;*
>
> *AND WHEREAS equalized assessment is a more equitable method of apportionment of joint municipal costs;*
>
> *AND WHEREAS under Regional Government Child Welfare costs are apportioned on the basis of equalized assessment;*
>
> *THEREFORE BE IT RESOLVED that the Minister of Community and Social Services be requested to amend Regulation 86 of the Revised Regulations of Ontario, 1970, made under the Child Welfare Act to provide that, where a Children's Aid Society has jurisdiction in more than one municipality, the portion of the estimate of net expenditures that is referable to each municipality shall, in respect of the cost of services for children in care of the Society or Organization, be apportioned to the municipalities on the basis of equalized assessment."*

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(680) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

> *"That the brief from Pensioners Concerned (Canada) Inc. requesting that pensioners of 65 years of age and older be exempt from paying property education tax, BE NOTED AND FILED, and the Provincial Government be requested to provide a uniform grant to all municipal tax payers who have attained the age of 65 years, and who are receiving a monthly guaranteed income supplement under part 2 of the Old Age Security Act (Canada), rather than allowing for a municipal tax credit to these persons against their real property taxes."*

Which Has Been Referred to the Community Services Committee

(681) Notice from R.J.A. Quenneivlle that the Board of Directors of Kingston Housing Authority, at their last regular meeting, confirmed that the City's By-law Enforcement Officers do have the right to enter onto property managed by the Kingston Housing Authority for the purpose of enforcing by-laws, in particular those pertaining to garbage and control of dogs.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Community Services Committee (cont'd)

(682) From the Corporation of the City of Woodstock requesting that Council endorse their following resolution:

> *"WHEREAS the problem of Sunday store opening is primarily a Provincial matter since stores are being located beyond municipal boundaries cannot be controlled by a single local by-law;*
>
> *AND WHEREAS it could be said that widespread store opening could add more time away from family for the working staff;*
>
> *AND WHEREAS it can be argued that few things are urgent enough for a seven day commercial opening;*
>
> *AND WHEREAS, though Sunday has been traditionally the normal day for closing one day a week, if a day could be set aside it should be designated with other than a purely Christian designation, since the majority of today's population follow other than Christian beliefs, and another desigantion for a day of rest, or healthful recreation or worship may be more acceptable to a majority of citizens;*
>
> *THEREFORE IT BE RESOLVED that the Provincial Government be asked to legislate a "day of rest" per week in Ontario. The day to be suggested for healthful recreation, or rest, or worship with licensing facilities for essential services considering the nature of the day;*
>
> *AND BE IT FURTHER RESOLVED that all commercial enterprises of a retail nature, e.g. - chain store and milk store type variety stores be considered on an equal basis."*

To Be Referred to the City of Kingston Planning Board

(683) From the City of Owen Sound requesting that Council endorse their following resolution:

> *"THAT WHEREAS The Municipal Act provides for an automatic disqualification of a member of Council if he absents himself from meetings of the Council for three successive months without being authorized so to do by a resolution of the Council; and*
>
> *WHEREAS there is no such provision in The Planning Act respecting persons appointed to a planning board; and*
>
> *WHEREAS it is deemed expedient and desirable to provide for an automatic disqualification of a member of a planning board who absents himself from meetings of the board without permission.*
>
> *NOW THEREFORE BE IT RESOLVED THAT the Minister of Housing be requested to amend The Planning Act to provide for the automatic disqualification of a member of a planning board who absents himself from meetings of the planning board for three successive months without being authorized so to do by a resolution of the board."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(684) Letter of objection to the street closing of a portion of North Street between Montreal Street and Sydenham Street has been received from Mr. J.P. Gerretsen, on behalf of his client, Neil McArthur.

(685) From the Ontario Ministry of Housing notifying of the approval of the City's application for a Municipal Housing Policy Study Grant; that the Ministry will provide the City with $15,000. to prepare a housing policy statement, and enclosing a cheque for $3,750, being 25% of the grant, in accordance with their schedule for payment of grants.

(686) From Homestead Land Holdings Limited offering to substitute Briscoe Street in lieu of Nickel Drive to provide access to the Dacon Subdivision on the Golf Culb property, and to exchange an equal area to extend the Nickel Drive Park.

(687) Notice from A. Britton Smith, Q.C., together with copy of Ontario Municipal Board Decision that the Ontario Municipal Board had denied the City's Motion of Review of the Board's decision directing an amendment to By-Law 3078 to change from R1B and R2 Residential to R3 or R2B the use of lands on the north side of Nickle Drive and the west side of Portsmouth Avenue for the erection of an apartment building without height restrictions.

(688) Letter of objection to By-Law No. 8499, Zoning By-Law for the City of Kingston, has been received from Peanut Investments Limited.

Which Has Been Referred to the Finance Committee and To Be Referred to the City of Kingston Planning Board

(689) Copy of a letter from the Ontario Heritage Foundation to Mr. Mac de St. Remy, Chairman, Kingston Public Library Board, notifying of the Foundation's approval of a grant of $69,174. to the Kingston Public Library Board for the adaptation of the former Bishop's Palace on condition that the building be designated as a historic building.

To Be Referred to the Finance and Accounts Committee

(690) From the Ontario Ministry of Treasury, Economics and Intergovernmental Affairs notifying that the Government of Ontario will no longer review submissions by municipalities and hospital and school boards for projects under the federal government's Local Initiatives Program (LIP), in order to eliminate some of the 'red tape' in this specific aspect of federal-provincial relations.

(691) From Mr. M.B. Reed submitting his resignation as a member of the Local Architectural Conservation Advisory Committee, effective December 31, 1975, since he is taking a course at the University of Toronto.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(692) From the Cataraqui Region Conservation Authority notifying that the Preliminary Budget for 1976, which was provisionally approved by the Ministry of Natural Resources on November 12th, 1975, will have to be revised due to a reduction in Provincial funds.

(Note: It is anticipated that the revised Preliminary Budget will be available for distribution at the General Meeting.)

To Be Referred to the 1976 Finance and Accounts Committee

(693) From the Chairman of the Fund Raising Committee of the Eastern Ontario Olympic Club requesting a grant in the amount of $400.00 in 1976 to help off set cost of travelling to track and field meets.

(694) From the Kingston Gymnastics Club requesting that they be considered for a grant in 1976, and noting that their two most pressing requirements (uneven parallel bars and floor mats) will each cost over $800.00.

(Note: The Kingston Gymnastics Club will be hosting the Provincial Girls Gymnastics Meet in May, 1976.)

To Be Referred to the 1976 Finance and Accounts Committee and the Community Services Committee

(695) From Dr. D.W. Richardson, Paediatrician, enclosing the annual report for the Community Amphetamine Program; requesting they be considered for a Grant in 1976, indicating that a moderate increase in the Grant provided for this year's operation would help to off set the anticipated significant increase in their budget, and extending an invitation to the members of the Finance and Accounts Committee and the Community Services Committee to attend a meeting of the Advisory Board of the Community Amphetamine Program to be held on January 7th, 1976, at 12:30 P.M. in Dr. Richardson's office at 115 Lower Union Street.

Which Has Been Referred to the Transportation Committee

(696) From Dacon Corporation Limited requesting that the one foot reserve which extends from the east limit of lot 92 to the west limit of Block 'B', R.P. #1632, along the south street line of Sutherland Drive, be dedicated as a portion of Sutherland Drive.

To Be Filed

(697) From R.P.A. Consultants Limited enclosing copies of Construction Management Report No. 14 for the month ending November 30, 1975. (Copy to be placed in Aldermen's Lounge.)

(698) From the Solicitor General of Canada acknowledging the City's letter expressing an interest in having the new Regional Reception Centre established in the Kingston area and indicating that while surveys are still being carried out, the planning authorities will take into consideration the points put forward in the City's letter when making a decision.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(699) Notice from the Ontario Ministry of Culture and Recreation that By-Law No. 8583, establishing a community program of recreation and operation of maintenance of parks and community centres, has been approved by the Ministry, effective September 29, 1975, for grant purposes.

(700) Copy of *Newsletter* produced by Circus 1976 in co-operation with the Cultural Olympic Co-ordinating Office, reporting on the establishment of K.O.P.E.C. and proposed Community events.

(701) Copy of *The Report of the Special Program Review* dated November, 197 which was ordered by the Lieutenant-Governor of the Province of Onta to inquire into ways and means of restraining the costs of government

To Be Referred to the Housing Sub-Committee

(702) Copies of speaches by the Honourable Barney Danson, Minister of State for Urban Affairs:

a) On the Federal/Provincial Ministers' Meeting on Housing, dated November 3, 1975;

b) To the House of Commons, dated November 3, 1975;

c) To the Downtown Kiwanis Club, Royal York Hotel, Toronto, dated November 5, 1975;

d) To Property Forum '75, dated November 12, 1975; and

e) To Canadian Club of Montreal, Windsor Hotel, dated October 20, 19

To Be Referred to the Public Works Committee

(703) From the Regional Municipality of Waterloo requesting that Council endorse their resolution requesting the governments to adopt the following policy:

> *"That no Provincial or Federal Ministry or agency undertake any project, construction or works, nor permit any such works to be undertaken by any government agency in, or through any environmentally sensitive areas in the Province of Ontario.*
>
> *That such environmentally sensitive areas be identified and then designated by the Regional or County government and its planning departments in consultation with the Provincial or Federal Governments."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Police Commission

(704) From the Regional Municipality of Waterloo requesting that Council endorse the following resolution of the Association of Municipal Police Governing Authorities:

> "*WHEREAS the present system of arbitration encourages Police Associations to proceed to arbitration and discourages effective collective bargaining.*
>
> *AND WHEREAS it is necessary to provide constraints on the Ontario Police Arbitration Commission in regard to awards affecting managerial functions.*
>
> *IT IS RESOLVED:*
>
> *We urge that the Ontario Government immediately pass legislation amending the Police Act and/or its regulations defining working conditions to exclude managerial functions.*"

To Be Referred to the Community Services Committee

(705) From the Regional Municipality of Waterloo requesting that Council endorse their following resolution:

> "*Whereas the Regional Municipality of Waterloo urges the Ministry of Community and Social Services to give urgent consideration to the shelter allowance provided to persons in receipt of general welfare assistance and family benefits;*
>
> *And Whereas the base of $130.00 shelter allowance for persons living in urban centres in Ontario is totally unrealistic subsequently causing extreme hardship to those families;*
>
> *Now Therefore Be It Resolved that the Ministry be urged to increase the shelter allowance to the recipients of general welfare assistance and family benefits in order that needy families shall not suffer undo hardships.*"

(706) From the Regional Municipality of Waterloo requesting that Council endorse their following resolution:

> "*That the Regional Municipality of Waterloo request the Province that the proposed amendment to the Pits & Quarries Control Act to have licensed pits and quarries take precedence over local Tree Cutting By-Laws, is not in the public interest as it is in conflict with Tree Cutting By-Laws across the province and policies in the Regional Official Policies Plan re: woodlots.*"

PETITIONS

REPORTS

Ald. Gerretsen presented Report No. 119 of the Transportation Committee as follows:

Council consented to the addition of Clauses 10 and 15 for presentation to Council.

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, That Report No. 119 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 119

To The Mayor and Aldermen November 26, 1975

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Rideau Street, from Raglan Road to Cataraqui Street.

(See By-Law 1: No. 8675) *CARRIED*

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be permitted on the west side of Rideau Street, from 30 ft. south of Cataraqui Street to 75 ft. north of James Street, and from 75 ft. north of Charles Street to 75 ft. south of James Street.

Note: At the present time, parking is prohibited.

(See By-Law 1: No. 8675) *CARRIED*

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 'U' Turns be prohibited on Concession Street at the old Sir John A. Macdonald Boulevard.

(See By-Law 1: No. 8675) *CARRIED 12:2*

4. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, Greenwood Bros. Ltd. be granted permission to construct a 110 ft. driveway at their premises at 133 Dalton Street.

Note: By-Law 10 requires that the maximum width of a driveway measured along the property line shall not exceed 27 ft; and, a set back of 12½ ft. before the radius begins for an entrance of this sort.

(See By-Law 2: No. 8676) *CARRIED*

REPORTS (cont'd)

Report No. 119 - Transportation Committee (cont'd)

5. That the Antique & Classic Car Club of Canada be granted permission to park approximately 60 antique automobiles on the east side of Ontario Street opposite City Hall, from 11:00 a.m. to 1:30 p.m. on July 27th, 1976.

Note: Approval has been received from K.O.P.E.C.

CARRIED

6. That George Street be closed between O'Kill Street and King Street, in a manner satisfactory to the Fire Chief and the Commissioner of Works, commencing December 15th, 1975 until August 15th, 1976; and, that M. Sullivan and Son Limited be required to pay to the City of Kingston the sum of $4,000 for this closure.

(See By-Law 19: No. 8693) *CARRIED*

7. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, permission be granted to Queen's University Physical Plant to locate a sign near the Union Street entrance to the Donald Gordon Centre, as outlined in their plan dated August 29, 1975, provided that it is located at least 10 feet from the edge of the pavement, and subject to the condition that should the City require the land for a future project, the sign will be relocated at the expense of the University.

(See By-Law 2: No. 8676) *CARRIED*

8. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that the rate for parking meters on Princess Street between Division Street and Regent Street be increased from 10¢ per hour to 20¢ per hour, in order to conform with the remainder of Princess Street.

(See By-Law 20: No. 8694) *CARRIED*

Ald. Keenleyside, when returned, declared a Conflict of Interest in Clause 9.

9. That the City of Kingston endorse a letter from Nutana Properties Limited to the Ministry of Industry and Tourism, in which they request financial assistance for servicing the Clyde-Binnington lands.

CARRIED 14:0

REPORTS (cont'd)

Report No. 119 - Transportation Committee (cont'd)

10. That, recognizing the value of an airport to the total community and the negative reactions as expressed in a recent letter sent to the Minister of Transport, the Honourable Jean Marchand from the County Board of Education, regarding the airport operations and the concern expressed by some members of the residential community adjacent to the airport property and the effect of such expressed opposition toward improvement of the airport facility, it is recommended that further encroachment of residential development on land adjacent to the airport property be discouraged.

CARRIED

December 11, 1975

11. That the account of Donald A. Foley Limited, in the amoun of $1,837.50, for ditch excavation and landfill on City o land west of Lappan's Lane, be approved for payment.

Note: To date, including the above amount, a total of $19,379.04 has been paid to Donald A. Foley Ltd.

CARRIED

12. That the Agreement between the City of Kingston and Kings Tennis World be revised to provide that an additional 40 of pad adjacent to the east side of Hangar No. 3 be rente for the sum of $40.00. per month.

(See By-Law 3: No. 8677) *CARRIED*

13. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that the four parking meters on the east side of George Street, between Stuart Street and O'Kill Street, be removed.

(See By-Law 4: No. 8678) *CARRIED*

14. That the one foot reserve which extends from the east limi of Lot 92 to the west limit of Block "B", R.P. 1632, along the south line of Sutherland Drive, be lifted.

Note: The one foot reserve was created by Registered Plan Number 1094.

(See By-law No. 8638) *CARRIED*

15. WHEREAS On October 15, 1975, the Transportation Committee resolved:

> *"That whereas the City of Kingston resolved that the lease between the Corporation of the City of Kingston and Desourdy (Ontario) Limited would be terminated as of December 31st, 1975, provided that the company paid to the City of Kingston, by September 1st, 1975, all the back rent owing and the rent up to and including September 30th, 1975, and in the event that the City was able to lease a portion or all of Hangars 3 and 4 prior to December 31st, a credit of the rent received would be applied to the Desourdy account;*

REPORTS (cont'd)

Report No. 119 - Transportation Committee (cont'd)

15. (cont'd)

Be it resolved that Desourdy (Ontario) Limited pay to the Corporation of the City of Kingston the rent for Hangars 3 and 4 for June, July and August, 1975, together with taxes and expenses owing, and further, that every effort be made for the collection of rent and taxes owing for the month of September, 1975."

AND WHEREAS as a result of efforts made the City has now received $1,000. for the month of September:

THEREFORE the cheque of $8,597.26 be accepted as final settlement in cancellation of the lease with Desourdy (Ontario) Limited for Hangars 3 and 4.

CARRIED

Respectfully submitted,

(signed) J.P. Gerretsen (Chairman)
G. Allmark
T.D. French
J. Hawkins
J.L. Keenleyside

* * *

Ald. Travers presented Report No. 120 of the Community Services Committee as follows:

Moved by Ald. Travers, Seconded by Ald. Miller, that Report No. 120 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 120

November 27, 1975.

TO THE MAYOR AND ALDERMEN

The Community Services Committee reports and recommends as follows:

1. That By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" be amended to provide that a minimum fine of $20.00 be set for dogs charging without actually attacking to the degree of physical contact or harm.

(See By-Law 6: No. 8680) *CARRIED*

Ald. Keenleyside returned to the meeting.

REPORTS (cont'd)

Report No. 120 - Community Services Committee (cont'd)

2. That the account of Stewart's Stationery Stores in the amoun of $1,403.44 be approved for payment it being noted that quotations were not called as this was for specialized furniture for the Oakwood Day Care Centre.

CARRIED

December 11, 1975.

3. That, as recommended by the Purchasing Agent, tenders be accepted in part, for those items respectively indicated in the summary of Tender No. 76-1, as being the lowest or one of the lowest tenders received, with the exception of unlist requirements which will continue to be purchased on a quotat basis through the Purchasing Department and further that the following bids be accepted:

Bennett's Foods - 1st Grade Butter - $1.09per lb.
Kingston Creamery- Monarch Flour -$10.75 per 100s.

NOTE: A copy of the tender has been distributed to all members of Council.

CARRIED

4. That, as recommended by the Administrator of Rideaucrest Home, a program be instituted at the Home whereby short term accommodation (1 to 4 weeks) commonly called "Vacation Care" will be provided for seniors living in the community on the following conditions:

(1) That Residential Care applicants only will be accepted.

(2) That the rate would be the applicable residential care rate (currently $16.60 per day).

(3) That the families of the applicants enter into an "agreement of stay"with the Home.

NOTE: The same people who are admissable to a Home for the Aged under the Homes for the Aged and Rest Home Act a eligible for admission to the Vacation Care Program.

Applicants applying for the program must complete an application and have a medical examination and chest x-ray before their stay.

Families or the applicants are expected to pay the per diem rate ($16.60) per day but when the resident o family does not have the financial resources an applic will not be excluded from the program for this reason

Applicants admitted under the Program will be residen of the Home for the temporarily approved period they in residence and will receive all benefits.

The program is offered on a year around basis dependi on available accommodation.

CARRIED

REPORTS (cont'd)

Report No. 120 - Community Services Committee (cont'd)

5. That the account of Londry's Drugs Ltd. in the amount of $1,935.83 for purchase of drugs at Rideaucrest Home be approved for payment it being noted that this represents the purchase of drugs over a four month period.

   NOTE: The accounts were not processed on a monthly basis as delays were incurred in billing because of complications with regard to changes in the Drug Benefit Plan.

CARRIED

6. That NO ACTION be taken on the following resolution of the City of Woodstock as this matter is now before the Legislative Assembly:

   "WHEREAS the problem of Sunday store opening is primarily a Provincial matter since stores located beyond municipal boundaries cannot be controlled by a single local by-law;

   AND WHEREAS it could be said that widespread store opening could add more time away from family for the working staff;

   AND WHEREAS it can be argued that few things are urgent enough for a seven day commercial opening;

   AND WHEREAS, though Sunday has been traditionally the normal day for closing one day a week, if a day could be set aside it should be designated with other than a purely Christian designation, since the majority of today's population follow other than Christian beliefs, and another designation for a day of rest, or healthful recreation or worship may be more acceptable to a majority of citizens;

   THEREFORE BE IT RESOLVED that the Provincial Government be asked to legislate a 'day of rest' per week in Ontario. The day to be suggested for healthful recreation, or rest, or worship with licensing facilities for essential services considering the nature of the day;

   AND BE IT FURTHER RESOLVED that all commercial enterprises of a retail nature, e.g. - chain store and milk store type variety stores be considered on an equal basis.".

CARRIED 11:4

7. That, as concurred in by the Committee on Parks and Recreation, the Work Activity Project of the Department of Social Services be permitted to renovate and occupy the first floor and basement of the former hospital wing at 370 King Street West under the following conditions:

   (1) It is mutually agreed that the area to be used by the Work Activity Project will be the basement and the first floor excluding:

      a) The central lobby area.
      b) The passageway running east and west including boiler room and boilers (as required).

   (2) It is understood that renovations, including electrical and mechanical will be the responsibility of the Work Activity Project.

REPORTS (cont'd)

Report No. 120 - Community Services Committee (cont'd)

7. (cont'd)

(3) It is mutually agreed that rent costs will take the form of supply of heat and light costs by the Work Activity Project and any other day to day maintenance that is required.

(4) That the Work Activity Project may sublet areas as described above, under its control, to groups and organizat that compliment the program of the Work Activity but that no final approval shall be given until it has been mutually discussed between Social Services and Parks and Recreation administration.

(5) That with regard to "External Properties" it is agreed that:

No work shall be done to the external part of the building without the approval of the Department of Parks & Recreation i.e. signs, door styles, window styles, etc. it being understood that these approvals must also have approval of the Local Architectural Conservation Advisory Committee.

(6) That it is agreed that parking as related to the Work Activity Project will be confined to the western side of the building, with the exception of two service parking spots on the eastern side. Overnight parking is prohibited, with the exception of two (maximum) department vehicles (not those und repair).

CARRIED

8. That on third reading the agreement with the Victorian Order of Nurses for the provision of nursing services at a fee $10.75 per day effective January 1st 1976 be amended to delete o the following:

"A thirteenth payment will be made by the City for any deficit to the Order on visits paid through the Act and Regulations.".

NOTE: This agreement was approved at the Council Meeting of November 24th 1975 and first and second reading was given to the authorizing by-law.

Subsequent to this meeting, the Ministry of Community and Social Services notified that approval will not be given to the agreement if it contained provision for a 13th payment. If the VON incur a deficit the Ministry will consider the matter and decide whether or not the deficit should be paid.

CARRIED

Respectfully submitted,

(signed) *D.J. Travers (Chairman)*
Lois Miller
T.D. French
J.L. Keenleyside
Neil McArthur

* * *

REPORTS (cont'd)

Ald. Keyes presented Report No. 121 of the City of Kingston Planning Board as follows:

Council consented to the WITHDRAWAL of Clause 1 from presentation to Council.

Moved by Ald. Keyes, Seconded by Ald. Miller, that Report No. 121 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 121

December 9, 1975

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS there is a need to adopt positive measures to protect Kingston's historic and architectural heritage; and

   WHEREAS there are in the City many clusters of buildings which are of architectural and historic value, and it is their group characteristics which give them a special distinction, although not every individual property might merit selection separately from the group of which it is a part:

   THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend the Official Plan of the City of Kingston Area to include the following policy:

   "It shall be the policy of Council, upon the advice of the Local Architectural Conservation Advisory Committee, to define by by-law areas within the City as areas to be examined for future designations as Heritage Conservation Districts."

   WITHDRAWN

2. WHEREAS a request has been received to amend an agreement between the City and the owners of an approximately 2 acre parcel of land located at the northwest corner of Barbara Avenue and Division Street in order to permit a change in the internal unit composition and the height of the proposed 90 unit apartment building to be erected at this location; and

   WHEREAS the proposed amendment to the agreement is considered to be minor in nature; and

   WHEREAS this property was the subject of a zoning amendment which was approved in 1971 by the Ontario Municipal Board to permit the subject proposal:

REPORTS (cont'd)

Report No. 121 - City of Kingston Planning Board (cont'd)

2. (cont'd)

THEREFORE BE IT RESOLVED that a by-law be presented to Council to provide that the Agreement with Howard C. Mayo and Louis H. Tepper, Trustee, Tenants-in-common, be amended to be with Active Finance and Investments Limited and Louis Henry Tepper & Geraldine Rose Tepper, Tenants-in-common; and

THAT the Agreement be further amended to provide as follows:

(1) That the internal unit composition shall be in the order of 36 two-bedroom and 54 three-bedroom apartments;

(2) That the building height shall be nine storeys; and

(3) That a fire lane, with a minimum width of 20 feet, designed to be capable of carrying fire trucks at all times, be provided from Division Street to the rear of the apartment building, and that this route be kept clear of snow and other obstructions at all times. The entrance to this fire lane shall have fixed posts with a chain to prevent normal vehicular traffic access to the property directly from Division Street.

(See By-Law 8: No. 8682) *CARRIED*

3. WHEREAS the City made application to the Ministry of Housing for a grant under the Ontario Home Renewal Program for the fiscal year 1974 to 1975, for the purpose of making loans to owners of real property used for residential purposes to assist in the repair, rehabilitation and improvement of dwelling units, pursuant to the Housing Development Act, all as more particularly set out in the Ontario Home Renewal Program Administration Guide; and

WHEREAS the City did receive approval of a grant from the Ministry of Housing for the year 1975 in the amount of $177,867.00, 25% of which was forwarded to the City, with the remainder held by the Province until such time as a need for additional funds was demonstrated; and

WHEREAS a sufficient number of loans have now been approved under the Ontario Home Renewal Program to justify a further application for funding under the said program for the fiscal year 1975 to 1976:

THEREFORE BE IT RESOLVED that an application be made to the Ministry of Housing for a grant under the Ontario Home Renewal Program in the amount of $181,275.00 for the fiscal year 1975 to 1976.

Note: Grant based on $3.00 per capita population shown in 1975 Municipal Directory (60,425).

CARRIED

REPORTS (cont'd)

Report No. 121 - City of Kingston Planning Board (cont'd)

4. WHEREAS By-Law No. 8250, "A By-Law to Amend By-Law No. 7818, 'Building By-Law for the City of Kingston'," requires a conveyance of land or cash for parks purposes prior to issuance of a building permit for construction of, alteration of, or addition to any building containing three or more dwelling units; and

WHEREAS it is desirable to establish an administrative procedure with regard to building permit applications subject to By-Law No. 8250:

BE IT RESOLVED that the following administrative procedure for By-Law No. 8250 be approved, to replace the procedure approved by Council on January 13, 1975, as the second part of Clause 6, Report No. 4:

(1) Council shall direct the Chief Building Inspector to refer all building permit applications which are subject to this by-law to:

 (a) The Department of Planning and Urban Renewal; and
 (b) The Department of Parks and Recreation.

(2) The Director of Planning and Urban Renewal shall discuss each application with the Commissioner of Parks and Recreation, taking into consideration the Official Plan and the Parks Development Plan.

(3) The Commissioner of Parks and Recreation shall refer each application to the Committee on Parks and Recreation for a recommendation as to whether five percent in land or cash is required; and the recommendation of the Committee on Parks and Recreation shall be referred to the Department of Planning and Urban Renewal.

(4) The Director of Planning and Urban Renewal shall refer each application to the Planning Board, together with the recommendation of the Committee on Parks and Recreation.

(5) The Planning Board shall recommend to Council as to whether five percent in land or cash is required.

(6) In the event that the Planning Board recommendation differs from the recommendation of the Committee on Parks and Recreation, the recommendation of the latter shall be included in the Planning Board report to Council.

REPORTS (cont'd)

Report No. 121 - City of Kingston Planning Board (cont'd)

4. (cont'd)

(7) When Council has adopted a recommendation to:

(a) require land, and when a deed for such land has been received by the City, the Chief Building Inspector shall be informed and may issue the building permit;

In the case of conveyance of land, a cash refundable deposit, based on a value for the building site of $2,000.00 per unit, will be accepted until such time as the deed for the land is received;

- or -

(b) require cash, the Department of Planning and Urban Renewal shall obtain a letter of opinion from a qualified land appraiser as to the value of the building site and advise the applicant. Upon receipt of a certified cheque for five percent of the value of the building site by the Department of Planning and Urban Renewal, the Chief Building Inspector shall be informed and may issue the building permit.

(8) The City shall require that an application for a building permit to which the subject by-law applies be accompanied by a plan of survey showing the proposed location of the building which is the subject of the application and all other structures, buildings or associated facilities on the subject parcel.

(9) In order to obtain exemption from this by-law under Section 35b of The Planning Act, an applicant must submit an affidavit declaring that the parcel is exempt, giving details as to why this is so.

(10) In order to obtain a valuation which excludes the land value of deteriorated residential units being replaced by new units, an applicant must submit a written report on the condition of the deteriorated units.

CARRIED

5. That the account of Mills Office Suppliers Limited in the amount of $1,050.00, Ontario Retail Sales Tax included, for the supply and installation of an A.B. Dick Photocopier Machine in the N.I.P. Office, be approved for payment as a charge against Neighbour-Hood Improvement Program Implementation - Administration.

Note: Subject to subsidy of 75%. There are sufficient funds in the Budget for this expenditure.

CARRIED

REPORTS (cont'd)

Report No. 121 - City of Kingston Planning Board (cont'd)

6. WHEREAS Dacon Corporation Limited has made application to the Ministry of Housing for approval of an eight lot draft plan of subdivision at the southeast corner of Sutherland Drive and Folger Street; and

WHEREAS the draft plan of subdivision is in conformity with Official Plan amendment No. 78 now before the Minister, and with Zoning By-Law No. 3078; and

WHEREAS the draft plan of subdivision is also in conformity with Zoning By-Law No. 8499 (which has not yet been approved by the Ontario Municipal Board); and

WHEREAS the proposed subdivision is appropriate for the development of the neighbourhood:

THEREFORE BE IT RESOLVED that the draft plan of subdivision by W.H. Card, O.L.S., dated September 9, 1975, be recommended to the Ministry of Housing for approval, subject to the applicant entering into a subdivision agreement with the City.

(See By-Law 9: No. 8683) *CARRIED*

Respectfully submitted,

(signed) *K. Keyes (Chairman)*
J.P. Gerretsen
K.W. Matthews
Lois Miller
D.G. Timmins

* * *

Ald. Mackenzie presented Report No. 122 of the Parks and Recreation Committee as follows:

Council consented to the addition of Clause 3 for presentation to Council.

Moved by Ald. Mackenzie, Seconded by Ald. Hawkins, that Report No. 122 of the Parks and Recreation Committee be received and adopted clause by clause.

REPORT NO. 122

November 27, 1975

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

REPORTS (cont'd)

Report No. 122 - Parks and Recreation Committee (cont'd)

1. That the account of the Smithsonian Institution, in the amount of $750.00, for rental of Ride On 1 (History of the Bicycle), which was on display at the National Exhibition Centre of the Ontario Street Steam Museum during the period October 4 to November 16, 1975, be paid and charged to Account #3826 - Promotion and Advertising.

CARRIED

2. WHEREAS a group of local business people are prepared to undertake a fund raising program for the construction of a Community Pool-Recreation Complex;

AND WHEREAS before undertaking the task, they wish to be assured that the City Council considers the complex to be a priority project that should be constructed within the next decade and that a site for the complex be selected;

THEREFORE BE IT RESOLVED that City Council does hereby agree that a Community Pool-Recreation Complex is a priority project that should be constructed within the next decade, when and as funds become available, and that the following sites for the complex be given serious consideration -

(a) Community Centre
(b) McCullough Park
(c) City-owned land at corner of Portsmouth Ave and Counter St

(See following Motion of Amendment

Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That Clause 2, Report No. 122, be amended by adding the following words at the end of the clause:

"(d) Those sites proposed in the Pool Committee Report, and
(e) Any site recommended or referred to the City by citizens or citizen groups."

CARRIED

Clause 2, as amended, was then considered:

2. WHEREAS a group of local business people are prepared to undertake a fund raising program for the construction of a Community Pool-Recreation Complex;

AND WHEREAS before undertaking the task, they wish to be assured that the City Council considered the complex to be a priority project that should be constructed within the next decade and that a site for the complex be selected;

THEREFORE BE IT RESOLVED that City Council does hereby agree that a Community Pool-Recreation Complex is a priority project that should be constructed within the next decade, when and as funds become available, and that the following sites for the complex be given serious consideration:

REPORTS (cont'd)

Report No. 122 - Parks and Recreation Committee (cont'd)

2. (cont'd)

- (a) Community Centre
- (b) McCullough Park
- (c) City-owned land at corner of Portsmouth Avenue and Counter Street
- (d) Those sites proposed in the Pool Committee Report, and
- (e) Any site recommended or referred to the City by citizens or citizen groups.

CARRIED AS AMENDED 12:3
(See Recorded Vote)

Ald. Gerretsen requested a Recorded Vote on Clause 2 which was as follows:

YEAS: Mayor Speal, Ald. Breen, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Travers (12)

NAYS: Ald. Allmark, Ald. Timmins, Ald. Webb (3)

Ald. Allmark declared a Conflict of Interest in Clause 3 as he is a member of the Association.

3. That notwithstanding the provisions of By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber", the rental fee charged the Alternate Parenting Facilities Association of Kingston for meeting facilities in the City Hall during the year 1975, be cancelled since they are a non-profit organization and, further, that they be permitted to use, at no rental charge, the Sir John A. Macdonald Room for their future monthly meetings, it being understood that they will relinquish the use of the room if it is required by the City.

CARRIED 14:0
(Ald. Allmark abstained from voting.)

Respectfully submitted,

(signed) *J. Hawkins (Vice-Chairman)*
B.E. Breen
D.G. Timmins
G.L. Webb

* * *

REPORTS (cont'd)

Ald. Matthews presented Report No. 123 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 123 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 123

December 8, 1975

To the Mayor and Aldermen:

The Public Works Committee recommends as follows:

Mayor Speal declared a Conflict of Interest in Clause 1 as his firm acts as Solicitors for Woolva Holdings Limited.

1. That, since the Commissioner of Works has reported that the roads, sidewalks and boulevards have been constructed on the streets in Glenarden Subdivision Phase I, as required under the Subdivision Agreement with Woolva Holdings Ltd., dated January 22, 1973, the services be accepted for future maintenance by the City of Kingston, subject to the following conditions -

(a) Provision of a satisfactory two year guaranteed maintenance bond by Glen Lawrence Construction Co Ltd with the guaranteed maintenance period to be calculat from November 3, 1975.

(b) The Owners to leave -

(i) $1400.00 on deposit with the City to cover the cost of removing snow fence protecting sidewalks and boulevards at vacant lots.

(ii) $300.00 on deposit with the City to cover pavement deficiencies.

(c) Payment of all outstanding accounts.

CARRIED 14:0
(Mayor Speal abstained from voting.)

2. That, since the Commissioner of Works has reported that the storm and sanitary sewer mains, including laterals, have been constructed in the streets in Greenridge Subdivision Phase I, as required under the Subdivision Agreement with Dacon Corporation Ltd., dated March 11, 1974, the services be accepted for future maintenance by the City of Kingston, subject to the following conditions -

(a) Provision of a satisfactory two year guaranteed maintenance bond by L.M.Welter Ltd, with the guarantee maintenance period to be calculated from October 10, 1975.

REPORTS (cont'd)

Report No. 123 - Public Works Committee (cont'd)

2. (cont'd)

(b) The Owners to leave $400.00 on deposit with the P.U.C. to cover the cost of inspection and necessary adjustments to the watermains, hydrants and water services in the spring of 1976 by the Public Utilities Commission.

(c) Payment of all outstanding accounts.

CARRIED

3. That the tender of Glen Lawrence Construction Co Ltd., to supply 5,000 c.y., more or less, of winter control sand at a price of $3.00 per c.y., delivered to the City Yard, be accepted, being one of the lowest tenders received, subject to the sand meeting the specifications.

CARRIED 13:2
(See Recorded Vote)

Ald. Webb requested a recorded vote on Clause 3 which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. French, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers, Ald. Webb (13)

NAYS: Ald. Breen, Ald. Gerretsen (2)

4. That the tender of Ontario Liquid Waste Disposal Ltd to supply 1,600,000 lbs, more or less, of ferric chloride solution for treatment of sewage at the Water Pollution Control Plant, being the anticipated consumption to December 31, 1976, at a price of $.06 per lb., or tal price of $96,000.00, be accepted, being the lower tender received, providing the material meets the standards to be laid down by the Ministry of the Environment.

CARRIED

5. That Contract 75/10W with Donald A.Foley Ltd., for construction of the North End Trunk Relief Sewer be amended by the addition of the following items -

(a) Schedule B-2 be amended to include Drawing A-233-1-C North End Trunk Sewer, as listed under Clause 1, attached hereto as Schedule "A", with the construction of the work shown on Drawing A-233-1-C not to commence until approval by the Ministry of the Environment and the Ontario Municipal Board.

REPORTS (cont'd)

Report No. 123 - Public Works Committee (cont'd)

5. (cont'd)

(b) (i) The following paragraph to be deleted -

As cut permit charges are normally allowed for in th tender unit prices and the unit prices submitted by D.Foley Ltd for Contract 75/10W did not include allowance for cut permit charges as the work to be carried out was located in an undeveloped area where cut permit charges would not apply, whereas the work included in this Addendum is located in a developed area where cut permit charges would apply, the City has agreed to reimburse the Contractor for said cut permit charges in order that the unit prices quoted in Contract 75/10W might apply in this Addendum.

(ii) The following paragraph is submitted therefor -

As cut permit charges are normally allowed for in th tender unit prices and the unit prices submitted by D.Foley Limited for Contract 75/10W did only include allowance for cut permit charges as applicable to th undeveloped area, and whereas the work included in t Addendum is located in a developed and deeper area where such greater cut permit charges would apply, t City has agreed to reimburse the Contractor for such additional cut permit charges in order that the unit prices quoted in Contract 75/10W might apply in this Addendum.

(See By-Law 21: No. 8695) CARRIED

Respectfully submitted,

(signed) K.W. Matthews (Chairman)
Neil McArthur
G. Allmark
B.E. Breen
G.L. Webb

* * *

Ald. Keyes presented Report No. 124 of the Finance and Accounts Committee as follows:

Council consented to the addition of Clause 18 for presentation to Council.

Moved by Ald. Keyes, Seconded by Ald. Gerretsen, that Report No. 124 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 124

December 10, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Public Works Committee, the following budget appropriation amendment be approved to provide funds to install a culvert and ditching adjacent to Elmer Youth Centre in order to correct flooding that occurs to Shannon Park and the Housing Authority Site:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
OTHER		
Miscellaneous - Culvert & Ditch - Youth Centre	$700.00	-
ROADWAY CLEANING	-	$700.00

CARRIED

2. That, as recommended by the Architects Consortium for On-Shore Olympic Sailing Facilities, a by-law be presented to Council to authorize the execution of an agreement with Emmons and Mitchell Construction Limited, for supply of all materials, plant and labour necessary for the construction of O.R.T.O. facilities, Harold Harvey Arena, including removal of all material and equipment from the site by September 1, 1976, in the amount of $169,741.00, being the lowest tender received.

(Note: Base Bid	-	*$163,991.00*
Demolition of facilities	-	*5,750.00*
Total		*$169,741.00)*

(See By-law 10: No. 8684) *CARRIED*

3. That, as recommended by R.P.A. Consultants Limited, the following revisions to work be ratified and approved and by-laws be presented to Council to amend the Contracts accordingly:

(A) Contract No. RP 53/35 - Kingston Lath & Plaster Ltd.

C.C.O. No. 5378 - $410.00

(Note: This extra is for lowering ceiling in kitchen to accommodate ducts.)

(B) Contract No. RP 53/34 - Kingston Lath & Plaster Ltd.

C.C.O. No. 53168 - $50.00
C.C.O. No. 53177 - $48.00
C.C.O. No. 53180 - $85.00

(Note: These extras are for miscellaneous carpentry items.)

REPORTS (cont'd)

Report No. 124 - Finance and Accounts Committee (cont'd)

3. (cont'd)

(C) Contract No. RP 53/24 - W.H. Ellinger Limited

C.C.O. No. 53169 - $ 45.61
C.C.O. No. 53187 - $657.52

(Note: These extras for 3/4" plywood cap to low wall in area 29, and installation of temporary protection on high roof to allow work on roof-top equipment.)

(D) Contract No. RP 53/26 - Design Consultants

C.C.O. No. 53129 - $450.00

(Note: This extra for modifications to washroom partitions.)

(E) Contract No. RP 53/8 - Comstock International Ltd.

C.C.O. No. 5337 & 5350 - $2,499.50
C.C.O. No. 53108 - 1,719.63
C.C.O. No. 53155 - 900.90
C.C.O. No. 53183 - 2,450.00
C.C.O. No. 53175 - 135.64
C.C.O. No. 53188 - 2,040.50
C.C.O. No. 53122 - 396.67
C.C.O. No. 53123 - 607.41
C.C.O. No. 53185 - 115.70

(Note: These extras for various mechanical items including, among other things, provision of 4" watermain, revisions to mechanical equipment in snack bar area, revisions to location of air conditioning equipment controls and install smoke detectors in ventilation system.)

(See By-Laws 11, 12, 13, 14 & 15: No. 8685, 8686, 8687, 8688 & 8689) *CARRIED*

4. That, as recommended by R.P.A. Consultants Limited, the following work be authorized to be done by the issue of Purchase Orders:

(A) Abe Dick Masonry Ltd. - P.O. 53-119

Install new door frame to 6" block wall at entrance to meteoroligical area - $ 250.00

Abe Dick Masonry Ltd. - P.O. 53-120

Cut holes in stone for railing - $ 293.00

(B) Dean Chandler Insulating Ltd. - P.O. 53-116

Repair damaged insultation - time sheets to be submitted daily (Est.) - $ 100.00

(C) W.B. Dalton & Sons - P.O. 53-115

1 case toilet tissue - $ 27.92

(D) Panther Engineering - P.O. 53-118

Site clean-up for period ending November 15, 1975. Time & Material basis. (Est.) - $ 100.00

Panther Engineering - P.O. 53-117

Installation of two catchbasins at rainwater outlet - $1,450.00

REPORTS (cont'd)

Report No. 124 - Finance and Accounts Committee (cont'd)

4. (cont'd)

(E) R. E. Ferguson Ltd. - P.O. 53-121

Repair pipe in door opening in administration area; Temporary wiring as required - $ 579.97

R. E. Ferguson Ltd. - P.O. 53-122

Supply temporary heating in washroom on first floor - $ 198.96

CARRIED

5. That the Inaugural Meeting of City Council for 1976 be held on Monday, January 5, 1976, at 5:00 P.M.

CARRIED

6. That the unexpended balances in 1975 budget appropriations be used to finance overexpenditures for normal and necessary operating expenditures, it being understood that no new equipment will be purchased without specific authority.

CARRIED

7. That, as recommended by the Parks and Recreation Committee, in view of the fact that the construction of the addition to the Cook Youth Centre will have to be postponed until early in 1976 to allow time for a variance in the zoning regulations to be applied for, the following funds allocated for this project be placed in a Reserve Fund:

From	Amount
Account 429-29	$21,000.00
Account 432-80	$ 5,000.00
Fire Insurance Received	$10,597.00

(Note: 2/3 vote of the members of Council required, i.e. 10.)

CARRIED 15:0

8. That, as recommended by the Kingston Public Library Board, a by-law be presented to Council to authorize the execution of an agreement with Lily Inglis and Wilfred Sorensen, Associated Architects, to provide that they act as Interior Consultants for the new public library on Bagot Street for the firm price of $8,400.00.

(See By-Law 16: No. 8690)

CARRIED 14:1
(Ald. Webb Opposed.)

9. That, as recommended by the City Treasurer, pursuant to the provisions of Section 636a of *The Municipal Act*, the applications of the persons and firms listed on Schedule "A" attached hereto for cancellation or refund of commercial, residential and business taxes levied in 1975 in the total amount of $14,486.84, be approved.

CARRIED

REPORTS (cont'd)

Report No. 124 - Finance and Accounts Committee (cont'd)

10. That:

A) as recommended by the Joint Emergency Measures Committee of Kingston/Frontenac and as concurred in by the Corporation of the County of Frontenac, the Emergency Measures Organization of the City of Kingston and the County of Frontenac be phased out by December 31, 1975;

B) the Emergency fixed electrical equipment in or attached to the Frontenac County Court House be permitted to remain in the Court House for use in case of emergencies; and

C) the balance of the E.M.O. equipment, furnishings, etc., be and is hereby placed under the direction and control of the Chief of Police of the City of Kingston.

(Note: There are a number of items of equipment, such as electrical refrigerator, desks, chairs, filing cabinets, tables, projector and screen, etc., which will be returned to the City.)

CARRIED

11. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)", to provide that the sum of $100,000. be appropriated in 1975 for the City's share of an inter-communication system at the Police Department, and that the unexpended quota of $342,992. be reduced by $100,000. to $242,992.

(See By-Law 22: No. 8696) *CARRIED*

12. WHEREAS the Work Activity Project's present accommodation has been found too confining for the program;

AND WHEREAS the Community Services Committee has requested, and the Committee on Parks and Recreation has agreed to the renovation and occupancy of the first floor and basement of the former hospital wing at 370 King Street;

AND WHEREAS the renovations of this building can be completed at an estimated cost of $20,000.00, with the necessary labour to be provided by the Work Activity Project;

AND WHEREAS the Social Services Department will have a surplus of at least $20,000.00 in the 1975 Budget:

THEREFORE BE IT RESOLVED that, as recommended by the Community Services Committee, the sum of $20,000. be provided in the 1976 Social Services Department Budget toward the cost of renovations of the first floor and basement of the former hospital wing at 370 King Street West.

CARRIED

13. Since construction of the new Family Court office has been commenced and it is therefore too late to expect the Provincial Government to reconsider the location of the Family Court, the following action be taken on the Notice of Motion of Ald. Webb and Ald. Allmark:

(a) that representatives of the Ministry of Government Services and Supplies be invited to meet with the members of Council in 1976 concerning notification of office space requirements;

REPORTS (cont'd)

Report No. 124 - Finance and Accounts Committee (cont'd)

13. (cont'd)

(b) that representatives of the Federal Government be also invited to the meeting; and

(c) that a policy be adopted whereby the Industrial Commissioner's office will report to the Finance Committee on any federal or provincial tender calls and news items concerning government plans for relocations of offices in the City of Kingston and area.

CARRIED

14. WHEREAS on December 10, 1973, the Federal Government and the Government of the Province of Ontario entered into a formal contract permitting Federal involvement in the Provincial jurisdiction under the Neighbourhood Improvement Program, and the City of Kingston was designated as being eligible to receive total Neighbourhood Improvement fundings from three levels of government of $1,290,000.00; and

WHEREAS on February 25, 1974, Council passed the resolutions required to designate an area of the City of Kingston as a Neighbourhood Improvement Program area, subject to the provisions of Section 22 of The Planning Act; and

WHEREAS subsequent thereto a lengthy and comprehensive planning process, in concert with residents of the affected area, was commenced under the provisions of The Planning Act and the Neighbourhood Improvement Program Administration Guide; and

WHEREAS on June 23, 1975, the Council of the City of Kingston, by By-Law No. 8483, gave third and final reading to a By-Law to Adopt a Redevelopment Plan for the City of Kingston N.I.P. Redevelopment Area, which contained a budget, as required by the said Administration Guide, indicating budgetary decisions regarding the allocation of the sum of $1,290,000.00 to various program categories of the said Redevelopmetn Plan; and

WHEREAS the approval of the said Redevelopment Plan was granted by the then Minister of Housing, the Honourable Donald R. Irvine, on September 9, 1975; and

WHEREAS certain amendments to the Official Plan of the City of Kingston Planning Area were also required in order to comply with the provisions of Section 22 of The Planning Act, and such approval was granted on October 22, 1975, by the Executive Director of The Plans Administration Division of the Ministry of Housing; and

WHEREAS, due to the period of time that has elapsed in the planning and approval process, the various capital expenditures involved in the said program categories have been subjected to inflationary and other factors; and

WHEREAS it is now estimated that some $207,000. is required to complete the said Redevelopment Plan for the City of Kingston N.I.P. Area to

(a) complete the development of recreation facilities (including a swimming pool) in the N.I.P. area; and

(b) complete the acquisition of properties as set forth in Section I of the Plan:

REPORTS (cont'd)

Report No. 124 - Finance and Accounts Committee (cont'd)

14. (cont'd)

THEREFORE BE IT RESOLVED that the Federal and Provincial Governments be requested to grant a further allocation for 1975 and 1976 to permit the increase of the budget allocation for the City of Kingston Neighbourhood Improvement Program, by $207,000.00; and

BE IT FURTHER RESOLVED that, as recommended by the Parks and Recreation Committee, the $30,000.00 allocated to Down Payment on Capital Projects in the Parks Department 1975 Budget be transferred to a Reserve Fund to be used as a portion of the City's share of the "Topping Off" funds required; and

FURTHER, that the balance of the City's share of "Topping Off" funds, i.e. $21,750.00, be appropriated in the 1976 Planning Department Budget for Implementation of the Neighbourhood Improvement Program.

(Note: Detail of "Topping Off" funds requested:

(1)	*Swimming Pool, Artillery Park:*		
	Cost of pool (Architect's Alternative No. 2)	*$290,000.*	
	Less NIP Budget Appropriation	*170,000.*	*$120,000*
(2)	*Capital costs - Social and Recreational Facilities*		*25,000*
(3)	*Inflationary factor affecting capital costs, Social and Recreational Facilities*		*30,000*
(4)	*Land cost acquisition*		*32,000*
	Total		*$207,000*

CARRIED 13:2
(See Recorded Vote

Ald. Webb requested a recorded vote on Clause 14 which was as follows:

YEAS: Mayor Speal, Ald. Breen, Ald. French, Ald. Gerretsen, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers, Ald. Webb (13)

NAYS: Ald. Allmark, Ald. Hawkins (2)

15. That, as recommended by the Purchasing Agent, since the relaxation of controls respecting petroleum products as announced, effective November 17, 1975, by the Federal Government, has resulted in upward price adjustments being applied by the various producers to distributor and consumer accounts and, since under the terms of acceptance of Tender 75-16 certain price adjustments for the following products have been negotiated; the following price adjustments for Petroleum products be ratified and approved:

Item		Old Price	New Price	Effective
Diesel Fuel	#1	$ .59	$ .635	Dec. 15/75
	#2	.58	.625	Dec. 15/75
Bunker C		.269	.294	Dec. 15/75
Heating	#2	.295	.34	Dec. 15/75
	#3	.365	.41	Dec. 15/75

CARRIED

REPORTS (cont'd)

Report No. 124 - Finance and Accounts Committee (cont'd)

16. That List of Accounts No. 11 dated November, 1975, in the amount of $2,293,172.48, for expenditures incurred under proper authorization, be approved.

(Note: Copy of list distributed to all members of Council with Finance Agenda.)

CARRIED

Ald. Keenleyside declared a Conflict of Interest in Clause 17 as he is an agent for the parties involved.

17. Whereas, pursuant to the provisions of By-Law No. 8022, the City expropriated lands required for the widening of portions of the north side of Counter Street from Sir John A. Macdonald Boulevard westerly effective in June of 1974;

And Whereas Mr. George Binnington, et al, have now agreed to the amount of compensation payable for 41,588 square feet of Parts of Lots 18 and 19, Concession 2, City of Kingston, designated as Parts 2 and 3 on Expropriation Plan No. 250573:

That the total sum of $3,501.13 be authorized for payment to Mr. George Binnington, Mr. Roland Binnington, Miss Marjorie Binnington, Mr. Douglas Binnington and the Estate of Catherine Baker:

Land	- $3,207.00
Interest @ 6% (June 5, 1974, to December 15, 1975)	- 294.13
Total	$3,501.13

CARRIED 14:0
(Ald. Keenleyside abstained from voting.)

Ald. Allmark declared a Conflict of Interest in Clause 18 as his Company submitted a tender.

18. That the tender of Reed, Shaw and Stenhouse Ltd., Insurance Brokers, Ottawa, to supply a General Liability Insurance policy in the amount of $1,000,000.00 in accordance with tender 75-52 for a premium of $10,789. for a one year period from December 28, 1975, be accepted, being the lowest tender received.

(Note: Other tenders received were:

Gordon Allmark Insurance	*- $11,423.*
Jack Freeman Agency Ltd.	*- $11,774.*

with $2,500. deductible on all sewer back-up claims for property damage only.)

CARRIED 14:0
(Ald. Allmark abstained from voting

Respectfully submitted,

(signed) George N. Speal (Chairman)
K. Keyes
J.P. Gerretsen
Judith Mackenzie
K.W. Matthews
D.J. Travers

SCHEDULE "A" - REPORT NO. 124
FINANCE AND ACCOUNTS COMMITTEE

1975 TAX ADJUSTMENT APPLICATIONS
UNDER SECTION 636A OF
THE MUNICIPAL ACT R.S.O. 1970

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	RES. BUS. COM.	PERIOD (MONTHS)	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
010 010 04700 0000	PETER DORN	44 William St.	R	9	Bldg.Convert.			2.88	
010 100 01700 0040	ADRIAN CRUJI	152 Bagot St.	B	12	Bus. Disc.			42.16	
010 110 01600 0040	EDMUND J. GIBSON	240 Brock St.	B	9	Bus. Reloc.				113.13
010 120 02300 0041	K.R. BRUCE	80 Johnson St.	B	4	Bus. Reloc.	35.56			
010 130 00400 0150	JAMES HERRINGTON	Wellington St.	B	5	Bus. Reloc.	69.40			
010 130 01600 0020	N.A. HENDRIN	320 King St.E.	B	3	Bus. Disc.			20.25	
010 130 06900 0010	SMITH,MILL,ROSS	38 Princess St.	B	5	Bus. Reloc.	498.77			
010 130 08600 0010	JAMES BURNS	71 Brock St.	B	12	Bus. Disc.			556.53	
010 140 00900 0040	GERALD NORTH	155 Brock St.	B	5	Bus. Disc.	18.44			
010 140 01500 0010	G. DONALDSON	9 Montreal St.	B	6	Bus. Reloc.	68.38			
010 140 07900 0010	JAMES MCCAREY	238 Princess St.	B	12	Bus. Disc.			670.94	
020 030 01300 0000	KINGSTON MED.ARTS	Princess St.	C	1	Cler. Error			81.63	
020 030 10500 0000	R. & E. DORDOLLO	251 Toronto St.	R	6	Bldg. Demo.	11.87	67.38		
020 050 06100 0100	MINICOLA'S STEREO	666 Princess St.	B	4	Bus. Disc.	98.36			
020 060 06400 0010	DR. P. KEENLEYSIDE	574 Princess St.	B	8	Bus. Reloc.			401.73	
020 060 06400 0020	DR. J. SHEPHERD	Princess St.	B	8	Bus. Reloc.	157.55			
020 060 06400 0030	ESSOP CASSIM	574 Princess St.	B	8	Bus. Reloc.	164.02			
020 110 02500 0040	ROCKDALE DAIRY LTD.	259 University Ave.	B	4	Bus. Disc.	46.30	46.60		
020 130 06700 0070	J.P. MCCRADY	295 Brock St.	B	12	Bus. Reloc.			31.78	
020 130 08200 0040	N. ZILINSKI	Clergy St.E.	B	12	Bus. Disc.				107.64

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	RES. BUS. COM.	PERIOD (MONTHS)	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
020 140 04500 0050	DR. CLIFFORD MEYER	464 Princess St.	B	8	Bus. Reloc.			102.28	
020 140 06800 0020	LINO BONUCCHI	162 Division St.	B	12	Bus. Disc.				241.16
030 020 01600 0000	A.NIELSEN CONST.	364 Division St.	C	7	Com.to Res.			58.56	
030 020 01600 0150	SIDENA HEALTH STUD.	364 Division St.	B	10	Bus. Disc.			218.26	
030 040 00600 0010	MARIO GENCARELLI	421 Princess St.	B	12	Bus. Disc.				313.86
030 040 00600 0070	MARIO GENCARELLI	421 Princess St.	B	12	Bus. Disc.				31.46
030 040 01000 0020	CHARLOTTE MELKA	330 Queen St.	B	6	Bus. Reloc.			67.72	
030 040 03500 0020	LEWIS,GRAHAM,ADVINC.	335 Princess St.	B	8	Bus. Reloc.			746.57	
030 040 03800 0010	ADRIAN CRUJI	349 Princess St.	B	12	Bus. Disc.			659.27	
030 040 03800 0011	VED. P. SETHI	349A Princess St.	B	3	Bus. Disc.			19.87	
030 070 02400 0000	GORDON THOMPKINS	55 Colborne St.	R	6	Bldg. Demo.				172.34
030 070 09200 0010	MICHAEL PRYAL	Queen St.	B	7	Bus. Disc.				200.18
030 080 05700 0010	HOUSE OF FABRICS	Princess St.	B	4	Bus. Reloc.	32.81		230.30	
030 080 06000 0010	NELSON ETHIER	293 Princess St.	B	12	Bus. Disc.			172.14	
030 080 08600 0030	BRUCE WILSON	231 Princess St.	B	9	Bus. Disc.			83.47	
030 080 08600 0050	LLOYDE HOGLE	Princess St.	B	12	Bus. Disc.			518.66	
030 090 02600 0010	NESBITT CAR RENT.	113 Princess St.	B	12	Bus. Disc.			167.40	
030 090 05500 0060	LEE FRETTS	King St.E.	B	12	Bus. Disc.			240.81	
030 100 03600 0000	GARY BENNETT	104 Barrack St.	R	9	Shed Demo.	3.87			
030 110 01200 0000	JOAD CORDEIRO	86 Bay St.	R	12	Gar. Demo.		35.63		
030 110 07700 0020	KINGSTON AUTO.ELEC.	300 Wellington St.	B	12	Bus. Reloc.		95.06		
030 120 05900 0000	ADRIAN CRUJI	138 Rideau St.	C	12 8	Razed by fire Expropriation			1199.33	
030 120 05900 0010	ADRIAN CRUJI	138 Rideau St.	B	12	Bus. Disc.			364.19	
030 120 06000 0000	KINGSTON IRON & MET.	140 Rideau St.	C	2	Com.to Res.	31.63			

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	RES. BUS. COM.		EXPLANATION	REFUND		CANCELLATION	
						PUBLIC	SEPARATE	PUBLIC	SEPARATE
030 120 06000 0010	KINGSTON IRON & MET.	140 Rideau St.	B	2	Bus. Reloc.	206.05			
030 120 10000 0010	ADRIAN CRUJI	106 Rideau St.	B	12	Bus. Disc.			80.16	
030 140 05500 0030	DAVIS BAIT SHOP	94 Raglan Road	B	12	Bus. Disc.			34.55	
040 020 01800 0010	ROSS KEMP	72 Cataraqui St.	B	12	Bus. Disc.			210.08	
040 030 12000 0000	GEOFFREY HORNER	288-290 Montreal	R	3	Bldg. Demo.	.79	.64	33.68	27.83
040 110 09500 0050	JACKSONS TV SVCE.	80 Hickson Ave.	B	8	Bus. Reloc.			99.51	
040 110 14700 0010	MILDRED HORROCKS	49 Day St.	R	12	Cler. Error			152.50	
040 120 08400 0020	DON P. CLEMENT	130 Wiley St.	R	7	Cler. Error				358.25
050 010 11500 0010	ANGELENE THOMPSON	372 Division St.	B	4	Bus. Reloc.	38.93			
050 020 11600 0010	L. RICHARDS	575A Princess St.	B	5	Bus. Disc.	71.41			
050 040 04300 0020	SALLY WOODS	545 Macdonnell St.	B	12	Bus. Reloc.	26.95			
050 050 03100 0200	M. ALFRED GAUNT	797 Princess St.	B	11	Bus. Reloc.	331.93			
050 050 03100 0220	JOSEPH MCKEOWN	797 Princess St.	B	8	Bus. Reloc.				97.40
050 050 07300 0020	DR. JEAN JEANNOT	837 Princess St.	B	6	Bus. Reloc.		138.75		
050 050 07400 0060	ROBERT CROWSON	800 Princess St.	B	7	Bus. Reloc.		129.00		
050 100 06100 0000	G. ROMEO	31 Kingscourt	R	7	Bldg. Demo.			69.52	
050 100 08200 0020	IMPERIAL FURNITURE	95 Concession St.	B	4	Bus. Disc.			27.18	
060 020 17900 0020	LIMESTONE ELEC.	11 Howard Cresc.	B	7	Bus. Reloc.			47.16	
060 090 00300 0010	UPTOWN FURNITURE	323 Bath Rd.	B	10	Bus. Disc.			324.80	
060 102 00900 0460	SANDS JEWELLERS	Princess St.	B	10	Bus. Disc.			170.46	
060 102 00900 0461	SANDS JEWELLERS	Princess St.	B	10	Bus. Disc.			23.62	
060 210 05100 0020	N. PALUMBO	93 Byron St.	B	7	Bus. Reloc.				99.49

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	RES. BUS. COM.	PERIOD (MONTHS)	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
070 070 06400 0000	FRANCIS HUGHES	82 Livingstone Ave.	R	2	Gar. Demo.		85.74		
070 080 11700 0000	CITY OF KINGSTON	634 King St.W.	C	12	Expropriation			1333.28	
070 080 11700 0010	ALWYN EVES	634 King St.W.	B	12	Bus. Disc.			383.53	
070 090 12900 0010	GREGORY JENKINS	753 King St.W.	B	6	Bus. Disc.			98.47	
070 090 12900 0020	WAYNE DONALDSON	753 King St.W.	B	4	Bus. Disc.			34.78	
070 110 11800 0000	FRANK WHITE	247 Portsmouth	R	5	Sheds Demo.		11.60		
070 110 12601 0000	EARL & B. TAILLON	159 Calderwood Dr.	R	1	Cler. Error	43.46			
070 110 12670 0000	CHERLY J. SLACK	15 Foster St.	R	8	Cler. Error			41.86	
	(Including Downtown Levy and Miscellaneous charges)					1956.48	610.40	10157.72	1762.74
			RESIDENTIAL			59.99	200.99	300.44	558.42
			COMMERCIAL			31.63	-	2659.58	-
			BUSINESS			1816.09	409.41	6849.76	1153.32
			DOWNTOWN LEVY			48.77	-	334.72	51.00
			LOCALS & MISCELLANEOUS			-	-	13.22	-
						1956.48	610.40	10157.72	1762.74

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	DOWNTOWN LEVY	LOCALS & MISCELLANEOUS
REFUND	405.30	134.06	445.58	13.09	1520.08	48.77	-
CANCELLATION	2062.59	375.97	2024.44	146.92	6911.60	385.72	13.22
	$2467.89	510.03	2470.02	160.01	8431.68	434.49	13.22

UNFINISHED BUSINESS

Ald. Timmins said that at the recent meeting of the members of Council, C.O.J.O. and K.O.P.E.C. an omission had occured. He said that there had been no credit given to Mayor Speal, who should have been commended for his policy of not spending funds toward the Olympics until the actual money was in the City's bank account. He said he wished to commend the Mayor on the leadership that he has provided.

Ald. Matthews asked that the Transportation Committee consider changing the regulations prohibiting parking on Clergy and Colborne Streets in the area of Tompkins Funeral Home from 2:00 - 3:00 P.M. to 3:00 - 4:00 P.M. so that funerals can continue without interruption.

Ald. Miller inquired why Clause 1, Report No. 121, concerning designation of Heritage Conservation Districts had been withdrawn.

Ald. Miller said that the Provincial Bill for the rent control legislation provides for a limit of an 8% increase in rent effective July 31, 1975, and she said that she doubted that tenants would receive any rebates.

Ald. Keenleyside and Mayor Speal withdrew from the Meeting. Ald. Keyes took the Chair.

Ald. Miller said that the rebate was provided for in the legislation and gave an example of a 39% increase with the tenants signing the lease expecting a rebate under the law. But, she said, that the law was recently amended which means that any roll-backs in excessive rent increases are not automatic, instead there is a 30 day period to reach an agreement and another 30 day appeal period if there is a Board of Appeal available. She said that many people would not be able to argue on their own behalf successfully before a Board of Appeal. She suggested that tenants should call their Member of the Legislative Assembly (Mr. Keith Norton, M.L.A.) if they are having problems with excessive rents.

Ald. Mackenzie said that she and Ald. Hawkins had attended the recent Conservation Authority Meeting at which the 1976 budget of the Authority had been presented. She said that the City's share in this budget had increased by 40% over 1975 and had been described as a "Wish List" of the Authority's staff. She said that she would bring the items in the budget to the attention of City staff.

Ald. Mackenzie said that an article had appeared in Friday's Whig-Standard concerning "guard dogs" and she said that she had not realized that killer guard dogs were now required in today's society.

She said that she sympathized with persons vandalized but that she was against "killer dogs". She suggested that the Community Services Committee and the Police Commission should investigate the "killer" aspect of dogs left on premises for guard purposes.

Ald. Breen said that he was happy with the withdrawal of Clause 1, Report No. 121, and hoped that it would be back before Council in a different form since it appeared that property owner's rights were just going out the window.

Ald. Breen said that he believed that the downtown business district ended at Division Street and that it was residential on both sides of Princess Street from Division Street westerly.

Ald. Keyes said that, concerning Clause 1, Report No. 121, the Planning Director had received a report from the Ontario Government informing that the legal implications to municipalities concerning the establishment of Heritage Conservation Districts had not yet been fully investigated and thus deferment of this item was recommended.

UNFINISHED BUSINESS (cont'd)

Ald. Webb inquired if there was any report concerning the "archaeological" site on River Street.

Ald. Mackenzie said that the area in question had been sodded over to prevent unauthorized digging and that the availability of grants to further investigate the site was being investigated.

Ald. Timmins said that a number of sub-committees had been amalgamated together into one known as the City Hall Artifacts Committee; they had met 6 or 7 times during 1975; and that no report had been prepared for Council to date. He noted that a number of City Hall artifacts were in the process of being properly indexed and labeled.

Ald. Hawkins said that the Frontenac County Board of Education had turned down the idea of establishing School Safety Patrols.

Ald. Keenleyside and Mayor Speal returned.

Mayor Speal resumed the Chair.

Ald. Gerretsen withdrew.

Ald. Hawkins asked if a vote could be taken on the method of appointing people to various committees by the Caucus.

Ald. Gerretsen returned.

Ald. Gerretsen said that the Transportation Committee's recommendation to increase the meter rate on Princess Street west of Division Street was part of the general program to standardize parking meter rates through-out the City. He said that it was the Traffic and Streets Department's experience that the up town meters are used for the same length of time as the downtown meters.

Ald. Gerretsen noted that on one-way streets snow is plowed and piled into one side of the street only. He inquired if the snow could be plowed onto both sides of the street using a left hand plow or, alternatively, do the same in all areas of the City as is being done in Strathcona Park area, by having the bombadiers open up snow clogged driveways.

Ald. Gerretsen suggested that something should be done about downtown in 1976. He commended the Downtown Business Association for the provision of decorative street lighting, but, he said, this evening he had only seen about 50 shoppers in the whole of the downtown business district as he had walked through it on the way to the Council meeting. He said that Council must do something to revitalize downtown.

Ald. Gerretsen suggested that possibly the City might have to infringe on persons rights more, perhaps establish land banks. He noted that there were too many commercial banks located in the downtown area; that old buildings are being torn down; and that the wrong type of buildings are being constructed to replace them. He said that people are not coming downtown and that businesses are suffering as a result. He suggested that the Official Plan be changed if necessary.

Ald. Keenleyside said that he agreed with Ald. Gerretsen that the City should do anything possible to help the downtown business core of the City.

Ald. Keenleyside said that he agreed with Ald. Hawkins and suggested that there be a second Caucus held for consideration of "civilian appointments" to committees.

UNFINISHED BUSINESS (cont'd)

The members of Council present agreed that the Caucus would, on December 18th., deal only with the appointments of elected members of Council; that the Caucus would pick a date for a second meeting; and that the advertisement concerning Council committees be placed in the Whig-Standard again.

Ald. Allmark said that he wished to bring to the attention of Council the problem of pedestrians crossing intersections against red lights and that a person had recently been struck by an automobile while crossing against the red light. He said that the students in the University area do this a lot also. He said that he wished to express concern on behalf of both parties, the pedestrians and the automobile drivers. Ald. Allmark asked that the Police Commission be notified of the concern for this occurence and asked that the members of the Force be requested to enforce the Ontario traffic laws concerning pedestrians crossing against a red light.

Ald. Webb left the meeting at 11:30 P.M.

Ald. Allmark said that the floating docks had been stored again at the Pump House in direct contravention of the words of the Parks Commissioner.

Ald. Mackenzie said that due to low water problems the floating docks from the Confederation Basin were unable to be stored at Bell's Island.

Ald. Allmark requested that the lights on the desks of the members of Council be fixed so that they do not flash on and off.

Mayor Speal reminded the members of Council of the Caucus to be held on December 18th., at 7:00 P.M. in the Council Chamber.

Mayor Speal said that the Mayor's Levy would be held on Thursday, January 1st., from 2:00 P.M. to 4:00 P.M. as the first event in the Olympic Year and hoped that the Aldermen and their families would attend.

Mayor Speal reported that a $35,000. grant for organizational expenses of K.O.P.E.C. had been received.

Mayor Speal wished a Merry Christmas and a Happy New Year to all.

BY-LAWS

Council consented to:

a) the WITHDRAWAL of By-Laws 5 and 7 from presentation to Council, and
b) the presentation of By-Law 19 for two readings only instead of three.

ALL BY-LAWS WERE PASSED UNANIMOUSLY.

(a) Moved by Ald. Keyes,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 4, 6, and 8 to 22 be given their first and second readings.

CARRIED

(b) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 17, 18 and 20 to 22 their third reading.

CARRIED

BY-LAWS (cont'd)

(c) Moved by Ald. Travers,
Seconded by Ald. Keyes,

That By-Laws 17, 18, and 20 to 35 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 1, Report No. 106, Clause 2, Report No. 115, and Clauses 1, 2 and 3, Report No. 119)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8675)
Clause 1, Report No. 106, 1975;
Clause 2, Report No. 115, 1975, and
Clauses 1,2 & 3, Report No. 119, 1975

(2) A By-Law to Amend By-law No. 10, "A By-Law Respecting Streets" (Driveway - 133 Dalton Avenue; and Queen's University Physical Plant - Sign - Union Street at Donald Gordon Centre)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8676)
Clauses 4 and 7, Report No. 119, 1975

(3) A By-Law to Authorize the Execution of an Amending Agreement With Pesmo Limited, Operating as Kingston Tennis World (Lease of Additional Area)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8677)
Clause 12, Report No. 119, 1975

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 13, Report No. 119)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8678)
Clause 13, Report No. 119, 1975

(5) A By-Law to Dedicate the One Foot Reserve at the Southerly Limit of Sutherland Drive, Registered Plan No. 1094, as a Portion of Sutherland Drive

(FIRST AND SECOND READINGS) (PROPOSED NO. 8679)
Clause 14, Report No. 119, 1975

WITHDRAWN
(See By-Law No. 8638)

(6) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Fine re Dogs Charging)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8680)
Clause 1, Report No. 120, 1975

BY-LAWS (cont'd)

(7) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 81: Policy Change - Define by By-Law Areas to be Designated Heritage Conservation Districts)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8681)
Clause 1, Report No. 121, 1975

WITHDRAWN

(8) A By-Law to Authorize the Execution of an Amending Agreement With Active Finance & Investments Limited, and Louis Henry Tepper and Geraldine Rose Tepper, Tenants in Common (Development Agreement: New Owners and Revision of Conditions - Division Street north of Barbara Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8682)
Clause 2, Report No. 121, 1975

(9) A By-Law to Authorize the Execution of an Agreement With Dacon Corporation Limited (Subdivision Agreement - Southeast Corner of Sutherland Drive and Folger Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8683)
Clause 6, Report No. 121, 1975

(10) A By-Law to Authorize the Execution of an Agreement With Emmons and Mitchell Construction Limited (O.R.T.O. Facilities - Harold Harvey Arena)

(FIRST AND SECOND READINGS) (PROPOSED NO.8684)
Clause 2, Report No. 124, 1975

(11) A By-law to Authorize the Exeuction of an Amending Agreement With Kingston Lath & Plaster Ltd. (Contract RP 53/35 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO.8685)
Clause 3(A), Report No. 124, 1975

(12) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath & Plaster Ltd. (Contract RP 53/34 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO.8686)
Clause 3(B), Report No. 124, 1975

(13) A By-Law to Authorize the Execution of an Amending Agreement With W. H. Ellinger Limited (Contract RP 53/24 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8687)
Clause 3(C), Report No. 124, 1975

(14) A By-Law to Authorize the Execution of an Amending Agreement With Design Consultants (Contract RP 53/26 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8688)
Clause 3(D), Report No. 124, 1975

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of an Amending Agreement With Comstock International Ltd. (Contract RP 53/8 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO.8689)
Clause 3(E), Report No. 124, 1975

(16) A By-Law to Authorize the Execution of an Agreement with Lily Inglis and Wilfred Sorensen, Associated Architects (Interior Consultants - Public Library - Bagot Street)

(FIRST AND SECOND READINGS) (PROPOSED NO.8690)
Clause 8, Report No. 124, 1975

(17) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights - King Street and Yonge Street)

(THREE READINGS) (PROPOSED NO. 8691)
Clause 18, Report No. 75, 1975

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights - Division Street and Weller Avenue; Princess Street and University Avenue)

(THREE READINGS) (PROPOSED NO.8692)
Clause 18, Report No. 75, 1975

(19) A By-Law to Authorize the Stopping Up of that Portion of George Street between Okill Street and King Street to Vehicular Traffic for a Certain Period

(FIRST AND SECOND READINGS) (PROPOSED NO. 8693)
Clause 6, Report No. 119, 1975

(20) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 8, Report No. 119)

(THREE READINGS) (PROPOSED NO. 8694)
Clause 8, Report No. 119, 1975

(Note: Ministry of Transportation and Communications approval required.)

(21) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Amend Contract No. 75-10W - Additional Work)

(THREE READINGS) (PROPOSED NO. 8695)
Clause 5, Report No. 123, 1975

BY-LAWS (cont'd)

(22) A By-law to Amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" (Revision No. 5)

(THREE READINGS) (PROPOSED NO.8696)
Clause 11, Report No. 124, 1975

(23) A By-Law to Authorize the Resurfacing of Certain Streets (General Rate)

(THIRD READING) (PROPOSED NO. 8545
Clause 23, Report No. 83, 1975.

(24) A By-Law to Amend By-Law No. 8490, "A By-Law to Authorize the Construction of a 33 Inch Diameter Sewer in the North End Trunk Sewer Right-Of-Way From M.H. 5A at Sherwood Drive Approximately 1,318 Feet Northerly to M.H. 2 (General Rate)" (Revise Description)

(THIRD READING) (PROPOSED NO. 8568)
Clause 2, Report No. 93, 1975

(25) A By-Law to Authorize the Execution of a Lease Agreement With David Champion Smith (City Owned Cottage Lot - Township of Pittsburgh)

(THIRD READING) (PROPOSED NO. 8603)
Clause 7(B), Report No. 100, 1975

(26) A By-Law to Authorize the Execution of an Amending Agreement With Comstock International Ltd., Eastern Ontario Division (Mechanical - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8625)
Clause 6, Report No. 100, 1975

(27) A By-Law to Authorize the Execution of an Amending Agreement With Golden Bough Incorporated (Landscaping - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8626)
Clause 6, Report No. 100, 1975

(28) A By-Law to Authorize the Execution of an Amending Agreement With Spada Tile Limited (Terrazzo, Quarry and Ceramic Tile - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8627)
Clause 6, Report No. 100, 1975

BY-LAWS (cont'd)

(29) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring Co. Ltd. (Contract No. RP 53/27 - Additional Work)

(THIRD READING) (PROPOSED NO. 8628)
Clause 6, Report No. 100, 1975

(30) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath and Plaster Ltd. (Acoustic Tile - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8631)
Clause 6, Report No. 100, 1975

(31) A By-Law to Authorize the Execution of an Amending Agreement Wit J. McBride & Sons Limited (Caulking - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8633)
Clause 6, Report No. 100, 1975

(32) A By-Law to Authorize the Construction of a 36 Inch Diameter Storm Overflow Extension into the Harbour at the Foot of West Street (General Rate)

(THIRD READING) (PROPOSED NO. 8619)
Clause 1, Report No. 103, 1975

(Note: 3/4 vote of all members of Council required, i.e. 12)

(33) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Consolidation)

(THIRD READING) (PROPOSED NO. 8660)
Clause 2, Report No. 115, 1975

(34) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connections - Increase of Interest and Amortization Rates)

(THIRD READING) (PROPOSED NO. 8663)
Clause 6, Report No. 118, 1975

(35) A By-Law to Authorize the Purchase of Properties from Apartments Unlimited Limited, John G. Hewett Company Limited and John G. Hewett (N.I.P. Redevelopment Program - 80-90½ York Street; 62-64-66 Markland Street; 1 & 3 Millers Lane)

(THIRD READING) (PROPOSED NO. 8649)
Clause 12, Report No. 111, 1975

MOTIONS

(1) Moved by Ald. Keyes,
Seconded by Ald. Gerretsen,

That the sympathy of Council be extended to the Family of the Late Alan B. Beddoe of Ottawa, designer of the Coat of Arms and Badge of The Corporation of the City of Kingston.

CARRIED

(2) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council do now adjourn.

CARRIED

Council adjourned at 11:40 P.M.

(L.S.)

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

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Hm

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